



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2013**

**X280ZZRE**

*Company Name:* **MODINE UK DOLLAR LIMITED**

*Company Number:* **05436037**

*Date of this return:* **26/04/2013**

*SIC codes:* **32990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RAWDON FACTORY  
LEEDS ROAD  
RAWDON LEEDS  
WEST YORKSHIRE  
LS19 6JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN ERIC**

Surname: **CLEGG**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **LUCARELLI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1960** Nationality: **AMERICAN**  
Occupation: **VP FINANCE & TREASURER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW JAMES**

Surname:                            **MCBURNEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/10/1971**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **VP - COMMERCIAL PRODUCTS**  
                             **GROUP**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CLIVE**

Surname:                            **PARKMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MD**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MODINE MANUF CORP**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.