



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LSP ACQUISITION (UK) LTD**

*Company Number:* **07319417**

*Date of this return:* **20/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **KENNICOTT HOUSE WELL LANE  
WOLVERHAMPTON  
WV11 1XR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                         **DIAMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER JAMES WILLIAM**

*Surname:* **HOFFMAN**

*Former names:*

*Service Address:* **AEA INVESTORS (UK) LLP 78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

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

*Date of Birth:* **29/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

*Company Director*    **3**

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

*Surname:*                         **MATHILAKATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/05/1969**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAMS**

*Surname:* **SOLDATOS**

*Former names:*

*Service Address:* **AEA INVESTORS (UK) LLP 78 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 5EF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1949** *Nationality:* **AMERICAN/BRITISH**  
*Occupation:* **PRIVATE EQUITY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN WALTER**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **AEA INVESTORS LP 55 EAST 52ND STREET  
NEW YORK  
USA  
NY 1 005**

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

*Date of Birth:*   **01/01/1956**

*Nationality:* **AMERICAN/BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14354</b>
		<i>Aggregate nominal value</i>	<b>14354</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14354</b>
		<i>Total aggregate nominal value</i>	<b>14354</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **14354 ORDINARY shares held as at the date of this return**  
*Name:* **LSP HOLDING (UK) LTD**

### *Authorisation*

*Authenticated*

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

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