



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **MODINE UK DOLLAR LIMITED**

Company Number: **05436037**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAWDON FACTORY
LEEDS ROAD
RAWDON LEEDS
WEST YORKSHIRE
LS19 6JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ERIC CLEGG**

Address: **14 CECIL AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5LH**

Director 1 :

Name: **THOMAS CROMWELL**

Address: **28603 FRASIER TRAIL
WATERFORD
WISCONSIN
UNITE STATES OF AMERICA**

Date of Birth: **16/12/1968** *Nationality:* **AMERICAN** *Occupation:* **VICE PRESIDENT**

Director 2 :

Name: **THOMAS F MARRY**

Address: **18000 93RD STREET
BRISTOL
WISCONSIN 53104
USA**

Date of Birth: **30/03/1961** *Nationality:* **USA** *Occupation:* **VP ASIA**

Director 3 :

Name: **BRADLEY CHARLES
RICHARDSON**

Address: **3329 MICHIGAN BLVD
RACINE
WISCONSIN 53402
USA**

Date of Birth: **20/08/1958** Nationality: **AMERICAN** Occupation: **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **JAMES ROGER RULSEH**

Address: **6125 10TH STREET
KENOSHA
WISCONSIN WI 53144
USA**

Date of Birth: **21/05/1955** Nationality: **AMERICAN** Occupation: **VICE PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	USD1
<i>TOTALS</i>	1	USD1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2009

Name:

MODINE MANUF CORP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**