



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLGDUG1M

Received for filing in Electronic Format on the: **23/12/2009**

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*Company Name:* **ROCKWELL AUTOMATION LIMITED**

*Company Number:* **00947912**

*Date of this return:* **16/11/2009**

*SIC codes:* **3110**

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

*Situation of Registered Office:* **PITFIELD KILN FARM MILTON KEYNES UNITED KINGDOM BUCKINGHAMSHIRE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER UNITED KINGDOM M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Service Address:*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC**  
*Surname:* **MOLLOY**  
*Former names:*  
*Service Address:* **7 STONELEIGH CLOSE LUTON BEDFORDSHIRE  
UNITED KINGDOM LU3 3XE**

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

*Date of Birth:* **08/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAUDIA MARIA**  
*Surname:* **GRIFFIN**  
*Former names:*  
*Service Address:* **RUE DE LA CONCORDE 7 1050 BRUSSELS BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/05/1967** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Company Director*     **3**

*Type:*                             **Person**

*Full forename(s):*             **FREDERIC JEAN HUBERT CECILE**

*Surname:*                        **HENDRICKX**

*Former names:*

*Service Address:*             **KORENVELDLAAN, 56 WEMMEL 1780 BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **13/01/1969**

*Nationality:*   **BELGIAN**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>7105000</b>
		<i>Aggregate nominal value</i>	<b>7105000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7105000</b>
		<i>Total aggregate nominal value</i>	<b>7105000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**7105000 ORDINARY Shares held as at 16/11/2009**

*Name:*

**ROCKWELL EUROPEAN HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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