



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HE3741**

*Company Name:* **GKN AUTOMOTIVE LIMITED**

*Company Number:* **00034104**

*Date of this return:* **01/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PO BOX 4128  
IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH WORCESTERSHIRE  
B98 0WR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GKN GROUP SERVICES LTD**

*Registered or principal address:* **IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **462420**

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*Company Director* 1

Type: **Person**  
Full forename(s): **ALFRED WILLIAM**

Surname: **CURRAL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR, FINANCE &  
CONTROLLING IS/IT**

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*Company Director* 2

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

Surname: **FAIRBROTHER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIVISIONAL CONTROLLER, GKN  
DRIVELINE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ANDREW ROBERT**

Surname:                         **MOSS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/04/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **HR DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR PETER**

Surname:                         **OBERPARLEITER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **08/01/1961**                                *Nationality:*   **ITALIAN**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ANDREW**

Surname:                           **REYNOLDS SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIVISIONAL CHIEF EXECUTIVE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **NIGEL MACRAE**

Surname:                           **STEIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE AUTOMOTIVE**

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*Company Director*    7

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

*Surname:*                         **ZAMEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANUFACTURING**  
                             **ENGINEERING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105500000</b>
		<i>Aggregate nominal value</i>	<b>105500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.740483</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE REDEEMABLE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS BASED UPON THE REDEMPTION YIELD ON THE 2.5% INDEX LINKED GILT 2016 AND INCREASED EACH YEAR IN LINE WITH THE MOVEMENT IN THE RETAIL PRICE INDEX. THE PREFERENCE SHAREHOLDERS HAVE PRIORITY OVER OTHER SHAREHOLDERS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105550000</b>
		<i>Total aggregate nominal value</i>	<b>105550000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : 50000 ORDINARY shares held as at the date of this return  
*Name:* GKN GROUP SERVICES LTD

*Shareholding 2* : 105450000 ORDINARY shares held as at the date of this return  
*Name:* GKN (UNITED KINGDOM) PLC

*Shareholding 3* : 50000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name:

GKN GROUP SERVICES LTD

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## *Authorisation*

*Authenticated*

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

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