



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GKN AUTOMOTIVE LIMITED**

Company Number: **00034104**

Date of this return: **01/09/2013**

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): **MR SIMON NICHOLAS**

Surname: **MEADOWS**

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**

Company Director 1

Type: **Person**
Full forename(s): **RYAN JAMES**

Surname: **CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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**

Company Director **3**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

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**

Company Director **6**

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**

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**

Statement of Capital (Share Capital)

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

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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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