



Companies House
— for the record —

363a_(ef)

Annual Return



XS66Z37A

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **GKN HARDY SPICER LIMITED**

Company Number: **00179750**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P.O.BOX 55, IPSLEY
HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE,
B98 0TL**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARY FELTON**

Address: **BROOK HOUSE 11 HOGARTH ROAD
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9YU**

Director 1 :

Name: **ROBERT MICHAEL ALLEN**

Address: **THE OLD HOPYARD MAYHOUSE
COURT HADLEY
DROITWICH
WORCESTERSHIRE
WR9 0AS**

Date of Birth:

22/06/1964

Nationality:

BRITISH

Occupation:

**GROUP CHIEF
ACCOUNTANT**

Director 2 :

Name: **JUDITH MARY FELTON**

Address: **BROOK HOUSE 11 HOGARTH ROAD
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9YU**

Date of Birth:

21/06/1954

Nationality:

BRITISH

Occupation:

**DEPUTY COMPANY
SECRETARY**

Director 3 :

Name: **RUFUS ALEXANDER
OGILVIE SMALS**

Address: **HATCH FARM
BROMSBERROW
HEREFORDSHIRE
HR8 1RS**

Date of Birth: **20/12/1949**

Nationality: **BRITISH**

Occupation: **HEAD OF GROUP LEGAL
DEPARTMENT**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 01/09/2008

Name: **GKN UNITED KINGDOM PLC**

Address: **PO BOX 55, IPSLEY HOUSE
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE
B98 0TL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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