



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILLET EXHAUST MANUFACTURING LIMITED**

Company Number: **01226168**

Date of this return: **26/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

Officers of the company

Company Director 1

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

Surname: **VAN TWIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: ****/07/1951** Nationality: **DUTCH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **VOGT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800000
		<i>Total aggregate nominal value</i>	1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1800000 ORDINARY shares held as at the date of this return**
Name: **TENNECO AUTOMOTIVE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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