



Companies House
— for the record —

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Annual Return



XMDBR6W0

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **IKEDA HOOVER LIMITED**

Company Number: **01944236**

Company Details

Period Ending: **31/07/2008**

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:*

**CHERRY BLOSSOM WAY
SUNDERLAND
TYNE & WEAR
SR5 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **DIRK TIMMERMANS**

Address: **FLAT 50 BLUE BUILDING GUNWHARF
QUAYS
PORTSMOUTH
HAMPSHIRE
PO1 3ET**

Director 1 :

Name: **GUY THOMAS TRISTAN
DULLAGE**

Address: **79 RADBOURNE STREET
DERBY
DERBYSHIRE
DE22 3HD**

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **GIOVANNI BATTISTA FIORI**

Address: **VIA RIAFFRICO 38 MONTECATINI T
PT
ITALY**

Date of Birth: **31/12/1942** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Director 3 :

Name: STEWART JAMES LANG

Address: 8 DORMY PLACE
WALMER
PORT ELIZABETH 6070
SOUTH AFRICA

Date of Birth: 28/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

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 A	1058000	GBP1058000
ORDINARY B	1017000	GBP1017000
TOTALS		
	2075000	GBP2075000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1058000 ORDINARY A Shares held as at 31/07/2008

Name: JOHNSON CONTROLS AUTOMOTIVE SYSTEMS CORPORATION
771 KOZONO
Address: AYASE CITY KANAGAWA PREFECTURE
JAPAN

Shareholding 2:

1017000 ORDINARY B Shares held as at 31/07/2008

Name:

JOHNSON CONTROLS AUTOMOTIVE (U.K.) LTD

Address:

**10 HEDERA ROAD
NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
B98 3EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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