



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRICOM GROUP HOLDINGS LIMITED**

*Company Number:* **02980805**

*Date of this return:* **19/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O FURLEY PAGE LLP  
ADMIRAL'S OFFICES MAIN GATE ROAD  
THE HISTORIC DOCKYARD  
CHATHAM  
KENT  
ENGLAND**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS SUSAN ANNE**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **RALF PAUL**

*Surname:*                **HUPE**

*Former names:*

*Service Address:*        **INTIER AUTOMOTIVE EUROPE BAARERSTRASSE 16  
P O BOX 4539  
CH-6304 ZUG**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **08/11/1962**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BERNHARD**

*Surname:*                **NAGL**

*Former names:*

*Service Address:*        **MAGNA SEATING (GERMANY) GMBH KURFURST-  
EPPSTEIN-RING 5  
63877 SAILAUF  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **16/12/1964**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>121785</b>
		<i>Aggregate nominal value</i>	<b>121785</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.877</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ON A SHOW OF HANDS, EVERY PERSON ENTITLED TO VOTE AND EVERY  
MEMBER PRESENT HAS ONE VOTE. ON A POLL, ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>ORDINARY Z #1 GBP</b>	<i>Number allotted</i>	<b>114846</b>
		<i>Aggregate nominal value</i>	<b>114846</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ON A SHOW OF HANDS, EVERY PERSON ENTITLED TO VOTE AND EVERY  
MEMBER PRESENT HAS ONE VOTE. ON A POLL, 0.02439 VOTES PER  
SHARE.**

<b>Class of shares</b>	<b>ORDINARY Y GBP</b>	<i>Number allotted</i>	<b>135154</b>
		<i>Aggregate nominal value</i>	<b>135154</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ON A SHOW OF HANDS, EVERY PERSON ENTITLED TO VOTE AND EVERY  
MEMBER PRESENT HAS ONE VOTE. ON A POLL, ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>ORDINARY Z 1P GBP</b>	<i>Number allotted</i>	<b>4593840</b>
		<i>Aggregate nominal value</i>	<b>45938.4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS, EVERY PERSON ENTITLED TO VOTE AND EVERY MEMBER PRESENT HAS ONE VOTE. ON A POLL, 0.02439 VOTES PER SHARE.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4965625</b>
		<i>Total aggregate nominal value</i>	<b>417723.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**4593840 ORDINARY Z 1P Shares held as at 19/10/2009**

*Name:*

**INTER AUTOMOTIVE HOLDING UK LTD**

*Address:*

*Shareholding 2:*

**114846 ORDINARY Z #1 Shares held as at 19/10/2009**

*Name:*

**INTER AUTOMOTIVE HOLDING UK LTD**

*Address:*

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*Shareholding 3:*

**121785 ORDINARY Shares held as at 19/10/2009**

*Name:*

**INTER AUTOMOTIVE HOLDING UK LTD**

*Address:*

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*Shareholding 4:*

**135154 ORDINARY Y Shares held as at 19/10/2009**

*Name:*

**INTER AUTOMOTIVE HOLDING UK LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.