



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **ALD AUTOMOTIVE GROUP PLC**

Company Number: **03120091**

Company Details

Period Ending: **30/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**OAKWOOD PARK LODGE
CAUSEWAY
FISHPONDS
BRISTOL
BS16 3JA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH ALLEN**

Address: **THE FARRELLY'S 7A OVER LANE
ALMONDSBURY
BRISTOL
BS32 4BL**

Director 1 :

Name: **KEITH ALLEN**

Address: **THE FARRELLY'S 7A OVER LANE
ALMONDSBURY
BRISTOL
BS32 4BL**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GENEVIEVE COUTANT**

Address: **U RUE DUROC
PARIS
75007
FRANCE**

Date of Birth: **01/10/1961** *Nationality:* **French**

Occupation: **CHIEF FINANCIAL OFFICER
OF SG'S SFS**

Director 3 :

Name: **MELVYN WILLIAM DAWSON** *Address:* **75 SHEPHERDS LEAZE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7LJ**

Date of Birth: **23/12/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JEAN PIERRE DEGAND** *Address:* **38 RUE GINOUX
PARIS
FRANCE
75015**

Date of Birth: **12/06/1948** *Nationality:* **French** *Occupation:* **MANAGEMENT EXECUTIVE**

Director 5 :

Name: **NIGEL NORMAN FLETCHER** *Address:* **32 GLOUCESTER ROAD
ALMONDSBURY
BRISTOL
AVON
BS32 4HA**

Date of Birth: **11/03/1955** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 6 :

Name: **JEAN-FRANCOIS GAUTIER** *Address:* **5 CHEMIN DES VERGERS
BOUGIVAL
YVELINES 78380
FRANCE**

Date of Birth: **21/08/1947** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 7 :

Name: **MIKE MASTERSON** *Address:* **20 FOXCOVERT DRIVE
ROADE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2LL**

Date of Birth: **17/12/1960** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 8 :

Name: **PASCAL SERRES** *Address:* **68 BOULEVARD BOURDIN
NEUILLY SIR SEINE
FRANCE**

Date of Birth: **12/03/1953** *Nationality:* **French** *Occupation:* **EXECUTIVE**

Director 9 :

Name: **GIOVANNI LUCA SOMA**

Address: **PIAZZA GRANDI, IL
MILANO
20129
ITALY**

Date of Birth: **21/08/1960** Nationality: **Italian**

Occupation: **COMPANY EXECUTIVE
DIRECTOR**

Director 1 :

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Name: **DAVID ANDREW YATES**

Address: **3B RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EX**

Date of Birth: **12/02/1963** Nationality: **British**

Occupation: **SALES 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	400000000	GBP8000000
<i>TOTALS</i>		
	400000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name:

ALD INTERNATIONAL S A

Address:

Shareholding 2:

399999999 ORDINARY Shares held as at 30/04/2009

Name:

ALD INTERNATIONAL SAS & CO KG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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