



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

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Company Name: **ALD AUTOMOTIVE GROUP PLC**

Company Number: **03120091**

Date of this return: **30/04/2013**

SIC codes: **77110**

Company Type: **Public limited company**

Situation of Registered Office: **OAKWOOD PARK
LODGE CAUSEWAY
FISHPONDS
BRISTOL
BS16 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LAVER**

Former names:

Service Address: **79 BRADFORD ROAD
ATWORTH
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8HY**

Company Director 1

Type: **Person**
Full forename(s): **DEPUTY CEO TIM TORBEN**

Surname: **ALBERTSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/02/1963** *Nationality:* **DANISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PIERRE-PAUL**

Surname: **BENOIT**

Former names:

Service Address: **SOCIETEGENERALE DSFS/RES 189 RUE D'AUBERVILLIERS
PARIS CEDEX 18
75886
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/08/1961**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MELVYN WILLIAM**

Surname: **DAWSON**

Former names:

Service Address: **5 BURTON FARM CLOSE
BURTON
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7PG**

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

Date of Birth: **23/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **LAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MIKE**

Surname: **MASTERSON**

Former names:

Service Address: **20 FOXCOVERT DRIVE
ROADE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2LL**

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

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **BERNARDO**

Surname: **SANCHEZ INCERA**

Former names:

Service Address: **TOURS SOCIETE GENERALE - DGLE IDGD 189 RUE
D'AUBERVILLERS
PARIS CEDEX 18
FRANCE
75886**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/03/1960** *Nationality:* **SPANISH**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Company Director 7

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

Surname: **SERRES**

Former names:

Service Address: **68 BOULEVARD BOURDIN
NEUILLY SIR SEINE
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Company Director 8

Type: **Person**

Full forename(s): **GIOVANNI LUCA**

Surname: **SOMA**

Former names:

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

Country/State Usually Resident: **ITALY**

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

Occupation: **COMPANY EXECUTIVE
DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **YATES**

Former names:

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

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000
		<i>Amount unpaid per share</i>	792000
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALD INTERNATIONAL S A**

Shareholding 2 : **399999999 ORDINARY shares held as at the date of this return**
Name: **ALD INTERNATIONAL SAS & CO KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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