



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ19QKDA

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **ALD AUTOMOTIVE GROUP PLC**

Company Number: **03120091**

Date of this return: **30/04/2010**

SIC codes: **7110**

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): **KEITH**
Surname: **ALLEN**
Former names:
Service Address: **THE FARRELLY'S**
 7A OVER LANE ALMONDSBURY
 BRISTOL
 BS32 4BL

Company Director **1**

Type: **Person**
Full forename(s): **KEITH**
Surname: **ALLEN**
Former names:
Service Address: **THE FARRELLY'S**
 7A OVER LANE ALMONDSBURY
 BRISTOL
 BS32 4BL

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **75 SHEPHERDS LEAZE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7LJ**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **NIGEL NORMAN**
Surname: **FLETCHER**
Former names:
Service Address: **32 GLOUCESTER ROAD**
 ALMONDSBURY
 BRISTOL
 AVON
 BS32 4HA

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

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

Company Director **5**

Type: **Person**
Full forename(s): **DIDIER**
Surname: **HAUGUEL**
Former names:
Service Address: **43 RUE COPERNIC**
 PARIS
 75116
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/12/1959** *Nationality:* **FRENCH**
Occupation: **MANAGEMENT EXECUTIVE**

Company Director **6**

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 **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 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **ALD INTERNATIONAL S A**

Address:

Shareholding : 2

399999999 ORDINARY Shares held as at 30/04/2010

Name:

ALD INTERNATIONAL SAS & CO KG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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