



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **INTIER AUTOMOTIVE HOLDING (U.K.) LIMITED**

Company Number: **03167671**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O INTIER
AUTOMOTIVE
INTERIORS LIMITED
APOLLO WAY
TACHBROOK
PARK WARWICK
WARWICKSHIRE
CV34 6RW**

*Register of
Members Address:*

**C/O INTIER
AUTOMOTIVE
INTERIORS APOLLO
WAY
TACHBROOK PARK
WARWICK
WARWICKSHIRE
UK
CV34 6RW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOHN SMITH**

Address: **2 TRAFALGAR WAY
LICHFIELD
STAFFORDSHIRE
WS14 9FD**

Director 1 :

Name: **RALF HUPE**

Address: **BELLEVUEWEG 42 ZUG
SWITZERLAND 6300
FOREIGN**

Date of Birth:

08/11/1962

Nationality:

German

Occupation:

LAWYER

Director 2 :

Name: **CHARLES RICHARD PEAR**

Address: **136 BAY MEADOWS DRIVE
HOLLAND
MICHIGAN 49424
USA**

Date of Birth:

13/10/1961

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	1	GBP1
REDEEMABLE PREFERENCE	197412999	GBP197412999
TOTALS	197413000	GBP197413000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: **INTIER INVESTMENTS SA**
Address: **TERVURENLAAN 82 1040 BRUSSELS**

Shareholding 2:

197412999 REDEEMABLE PREFERENCE Shares held as at 28/02/2008

Name: **INTIER INVESTMENTS SA**
Address: **TERVURENLAAN 82 1040 BRUSSELS**
BELGIUM

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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