



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330JOV6**

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

*Company Number:* **03167671**

*Date of this return:* **28/02/2014**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **C/O INTIER AUTOMOTIVE INTERIORS  
LIMITED APOLLO WAY TACHBROOK  
PARK WARWICK  
WARWICKSHIRE  
CV34 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAVID**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **C/O MAGNA EXTERIORS & INTERIORS  
50 CASMIR COURT  
CONCORD  
ONTARIO L4K 4J5  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **13/06/1958**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HUPE**

*Former names:*

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

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

*Date of Birth:*    **08/11/1962**

*Nationality:*    **GERMAN**

*Occupation:*    **LAWYER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK JOHN**

*Surname:*                      **SMITH**

*Former names:*

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

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

*Date of Birth:*    **13/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK EQUAL IN RESPECT OF DIVIDENDS AND VOTING RIGHTS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>197412999</b>
		<i>Aggregate nominal value</i>	<b>19741299.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE BY THE COMPANY AT ANY TIME. THEY CARRY THE SAME DIVIDEND AND VOTING RIGHTS AS THE ORDINARY SHARES.ON A WINDING UP OF THE COMPANY THE REDEEMABLE PREFERENCE SHARES HAVE A RIGHT TO RECEIVE IN PREFERENCE TO ANY PAYMENTS TO THE ORDINARY SHAREHOLDERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197413000</b>
		<i>Total aggregate nominal value</i>	<b>19741300.9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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:* **NEW MAGNA INVESTMENTS NV**

*Shareholding 2* : **197412999 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **NEW MAGNA INVESTMENTS NV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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