



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2011**

Company Name: **KAUTEX TEXTRON CVS LIMITED**

Company Number: **03402476**

Date of this return: **08/07/2011**

SIC codes: **3430**

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

Situation of Registered Office: **23 BEDFORD ROW
LONDON
WC1R 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN KENNETH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR (PLANT**
 MAN

Company Director **2**

Type: **Person**
Full forename(s): **HANS-GEORG**

Surname: **NEIZERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/09/1960** *Nationality:* **GERMAN**
Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DIETER**

Surname: **STUDENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/11/1956** *Nationality:* **GERMAN**

Occupation: **DIPLOMA MATHEMATICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54087201
		<i>Aggregate nominal value</i>	540872.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE HAS THE RIGHT WITH REGARD TO DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) EACH SHARE HAS THE RIGHT WITH REGARD TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54087201
		<i>Total aggregate nominal value</i>	540872.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : **54087201 ORDINARY shares held as at 2011-07-08**
Name: **TEXTRON INTERNATIONAL HOLDING S.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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