



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **KAUTEX TEXTRON CVS LIMITED**

Company Number: **03402476**

Date of this return: **08/07/2013**

SIC codes: **29320**

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): **DIRK**

Surname: **BUSCH**

Former names:

Service Address: **52 KAUTEXSTRASSE
D-53229 BONN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/05/1963** Nationality: **GERMAN**
Occupation: **INDUSTRIAL MANAGER**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **KLAUS**

Surname: **KÖNIG**

Former names:

Service Address: **52 KAUTEXSTRASSE
D-53229 BONN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/06/1969** *Nationality:* **GERMAN**

Occupation: **GRADUATE MECHANICAL
ENGINEER**

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 08/07/2013 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 : **54087201 ORDINARY shares held as at the date of this return**
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.