



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZE0ZT**

*Company Name:* **APD Industries plc**

*Company Number:* **03532544**

*Date of this return:* **23/03/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR HERBERT**

*Surname:* **GREBENC**

*Former names:*

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/05/1957** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR JURGEN**

*Surname:*                           **REUL**

*Former names:*

*Service Address:*                **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TA**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **24/07/1957**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41550001</b>
		<i>Aggregate nominal value</i>	<b>41550001</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>
<i>Prescribed particulars</i>			
<b>1 VOTING RIGHT PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41550001</b>
		<i>Total aggregate nominal value</i>	<b>41550001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **41550000 ORDINARY shares held as at the date of this return**  
*Name:* **BMW (UK) HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BMW AG**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1998-05-29**  
*Name:* **SIMON J COX**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1998-05-15**  
*Name:* **LUCIENE JAMES LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1998-05-29**  
*Name:* **PATRICK A J SARCH**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 1998-05-15

Name:

THE COMPANY REGISTRATION AGENTS LIMITED

---

## *Authorisation*

*Authenticated*

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

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