



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APD INDUSTRIES PLC**

Company Number: **03532544**

Date of this return: **23/03/2011**

SIC codes: **7415**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **WOOLLEY**

Former names: **SHORE**

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

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR HERBERT**

Surname: **GREBENC**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **REUL**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1957**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41550001
		<i>Aggregate nominal value</i>	41550001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-03-23
<i>Name:</i>	BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT
<i>Shareholding 2</i>	: 41550000 ORDINARY shares held as at 2011-03-23
<i>Name:</i>	BMW (UK) HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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