



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155GCTD

Company Name: **APTIV SOLUTIONS (UK) LTD**

Company Number: **03735819**

Date of this return: **18/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **100 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **BELCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1960** Nationality: **UK**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1960** Nationality: **BRITISH**

Occupation: **MANAGER OF SERVICE
BUSINESS**

Company Director **3**

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **46 HOLLY ROAD
WABAN
USA
MA 02468**

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

Date of Birth: **20/01/1972** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **J. MATTHEW**

Surname: **BOND**

Former names:

Service Address: **SUITE 100 1925 ISAAC NEWTON SQUARE
RESTON
USA
VA 20190**

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1961** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DR JAMES ALASTAIR**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PATRICK KEVIN**

Surname: **DONNELLY**

Former names:

Service Address: **774-A WALKER ROAD
GREAT FALLS
USA
VA 22066**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1958**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1959** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director 8

Type: **Person**
Full forename(s): **ANGELA**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1963** Nationality: **BRITISH**

Occupation: **SR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **375 ORDINARY shares held as at the date of this return**
Name: **FULCRUM PHARMA 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.