



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24KRJMI

Received for filing in Electronic Format on the: **20/03/2013**

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

*Company Number:* **03735819**

*Date of this return:* **18/03/2013**

*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**

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*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**

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*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:*    **USA**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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**

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*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**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR LAWRENCE**

Surname: **GOODMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **VP, FINANCIAL DIRECTOR**  
**EUROPE**

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*Company Director* 8

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

Surname: **NOWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **VP, EU PROJECT MANAGEMENT**

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*Company Director*    **9**

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **FULCRUM PHARMA LTD**

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### *Authorisation*

*Authenticated*

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

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