



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSHKOSH SPECIALTY VEHICLES (UK) LIMITED**

Company Number: **04184642**

Date of this return: **18/04/2012**

SIC codes: **41201**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERRIT ANDRIES**

Surname: **SMIT**

Former names:

Service Address: **HAVENDAM 15
OUD-BEIJERLAND
NL3262AE
NETHERLANDS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **SAGEHORN**

Former names:

Service Address: **OSHKOSH CORPORATION 2307 OREGON STREET
OSHKOSH
WISCONSIN 54903-256
USA**

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

Date of Birth: **03/11/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR GERRIT ANDRIES**

Surname: **SMIT**

Former names:

Service Address: **HAVENDAM 15
OUD-BEIJERLAND
NL3262AE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/06/1968** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES LAWRENCE**

Surname: **SZEWS**

Former names:

Service Address: **OSHKOSH CORPORATION 2307 OREGON STREET
OSHKOSH
WISCONSIN 54903-256
USA**

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

Date of Birth: **22/11/1956** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT AND CHIEF
OPERATING OFFIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OSHKOSH SPECIALTY VEHICLES, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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