



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG8UCTN7**

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

*Company Number:* **04184642**

*Date of this return:* **18/04/2011**

*SIC codes:* **4521**

*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  
NETHERLANDS  
NL3262AE**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SAGEHORN**

*Former names:*

*Service Address:*        **OSHKOSH CORPORATION 2307 OREGON STREET  
OSHKOSH  
WISCONSIN  
USA  
54903-25**

*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  
NETHERLANDS  
NL3262AE**

*Country/State Usually Resident:* **NETHERLANDS**

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SZEWS**

*Former names:*

*Service Address:*        **OSHKOSH CORPORATION 2307 OREGON STREET  
OSHKOSH  
WISCONSIN  
USA  
54903-25**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-04-18  
*Name:* OSHKOSH SPECIALTY VEHICLES, INC

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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.