



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Date of this return: **22/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O FASKEN MARTINEAU LLP
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04116112**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC WILLIAM**

Surname: **BLICKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/12/1964** *Nationality:* **AMERICAN**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **HOWGEGO**

Former names:

Service Address: **WEAVERS COTTAGE MIDDLEYARD
KINGS STANLEY
STROUD
GLOS
GL10 3PY**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **SHAPIRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/07/1970** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MS PATRICIA MENGLER**

Surname: **WHALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1959** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	17.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.

Class of shares	ORDINARY C	<i>Number allotted</i>	585
		<i>Aggregate nominal value</i>	5.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS TO REPORT AT THIS TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12135
		<i>Total aggregate nominal value</i>	121.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at 2011-04-22 1750 shares transferred on 2011-04-02
<i>Name:</i>	H J WEIR ENGINEERING COMPANY LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY C shares held as at 2011-04-22 585 shares transferred on 2011-04-02
<i>Name:</i>	WILLIAM HOWGEGO
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at 2011-04-22 9800 shares transferred on 2011-04-02
<i>Name:</i>	AG POWER TRANSMISSION HOLDINGS LTD
<i>Shareholding 4</i>	: 9800 ORDINARY A shares held as at 2011-04-22
<i>Name:</i>	REXNORD INDUSTRIES (UK) LIMITED
<i>Shareholding 5</i>	: 1750 ORDINARY B shares held as at 2011-04-22
<i>Name:</i>	REXNORD INDUSTRIES (UK) LIMITED
<i>Shareholding 6</i>	: 585 ORDINARY C shares held as at 2011-04-22
<i>Name:</i>	REXNORD INDUSTRIES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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