



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2016**

**X575L2OH**

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*Company Name:* **AUTOGARD HOLDINGS LIMITED**

*Company Number:* **04421929**

*Date of this return:* **22/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O DWF LLP  
FLOOR 31 20 FENCHURCH STREET  
LONDON  
EC3M 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED**

*Registered or  
principal address:* **DALMORE HOUSE 310 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC140054**

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*Company Director*    ***1***

*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:*    **\*\*/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ESMA**

*Surname:* **SAGLIK**

*Former names:*

*Service Address:* **ÜBERWASSER STR. 64 44147  
DORTMUND  
GERMANY**

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **GERMAN**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        MS PATRICIA MENGLER

*Surname:*                WHALEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED STATES

*Date of Birth:*    **\*\*/05/1959**

*Nationality:*    AMERICAN

*Occupation:*    ATTORNEY

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>69493235</b>
		<i>Aggregate nominal value</i>	<b>69493235</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*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING RIGHTS AND THE THE PAYMENT OF DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69493235</b>
		<i>Total aggregate nominal value</i>	<b>69493235</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : **69493235 ORDINARY shares held as at the date of this return**  
*Name:* **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.