



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Date of this return: **22/04/2015**

SIC codes: **70100**

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

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

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: **16/06/1958** *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: **13/12/1975** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

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: 10/05/1959

Nationality: AMERICAN

Occupation: ATTORNEY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69493235
		<i>Aggregate nominal value</i>	69493235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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.