



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **KONGSBERG HOLDING LIMITED**

Company Number: **06445103**

Date of this return: **05/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **KONGSBERG AUTOMOTIVE CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3ES**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **RAYMOND THOMAS**

Surname: **BOMYA**

Former names:

Service Address: **18426 FOX HOLLOW COURT,
NORTHVILLE TOWNSHIP
MICHIGAN
MI 48268
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **KING**

Former names:

Service Address: **POND COTTAGE
BENTLEY
FARNHAM
SURREY
GU10 5HU**

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

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES GERARD**

Surname: **RYAN**

Former names:

Service Address: **2302 COBBLECREEK DRIVE
CONROE
MONTGOMERY COUNTY
TEXAS 77384
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : **2 ORDINARY shares held as at 2010-12-05**
Name: **KONGSBERG AUTOMOTIVE HOLDING 2 AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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