



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6OF08**

*Company Name:* **ROBERT BOSCH LIMITED**

*Company Number:* **SC013418**

*Date of this return:* **21/07/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **C/O BOSCH REXROTH  
VIEWFIELD INDUSTRIAL ESTATE  
GLENROTHES  
KY6 2RD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **BURTON**

Former names:

Service Address: **BROADWATER PARK NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1977** Nationality: **BRITISH**  
Occupation: **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEFFEN TOBIAS**

*Surname:* **HOFFMANN**

*Former names:*

*Service Address:* **BROADWATER PARK NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 5HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1965**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ARUN**

*Surname:*                **SRINIVASAN**

*Former names:*

*Service Address:*        **BROADWATER PARK NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 5HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9300000</b>
		<i>Aggregate nominal value</i>	<b>9300000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>9300000</b>
		<i>Total aggregate nominal value</i>	<b>9300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **9300000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BOSCH UK HOLDINGS LIMITED**

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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.