



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12SA8MO

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*Company Name:* **WEBASTO HOLDINGS LIMITED**

*Company Number:* **02581578**

*Date of this return:* **11/02/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 7 KINGSBURY BUSINESS PARK  
KINGSBURY ROAD MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9DL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KEVIN ROY**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MATTHIAS ERICH JOHANNES**

*Surname:*                            **ARLETH**

*Former names:*

*Service Address:*                **WEBASTO A6  
KRAILLINGER SRT 5  
STOCKDORF  
82131  
GERMANY**

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

*Date of Birth:*    **24/05/1967**                                *Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **DEISENHOFER**

*Former names:*

*Service Address:* **WEBASTO AG  
KRAILLINGERSRASSE 5  
STOCKDORF  
BAVARIA 82131  
GERMANY**

*Country/State Usually Resident:* **AUGSBURG/BAVARIA**

*Date of Birth:* **23/03/1965** *Nationality:* **GERMAN**

*Occupation:* **VICE PRESIDENT CONTROLLING  
ROOF & BODY EUROPE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5176848</b>
		<i>Aggregate nominal value</i>	<b>5176848</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>EQUITY SHARES, RANK EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1082890</b>
		<i>Aggregate nominal value</i>	<b>1082890</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>EQUITY SHARES, RANK EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</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>EQUITY SHARES, RANK EQUALLY</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>9759738</b>
		<i>Total aggregate nominal value</i>	<b>9759738</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **5176848 ORDINARY A shares held as at the date of this return**

*Name:* **WEBASTO AG**

*Shareholding 2* : **3500000 ORDINARY C shares held as at the date of this return**

*Name:* **WEBASTO AG**

*Shareholding 3* : **1082890 ORDINARY B shares held as at the date of this return**

*Name:* **WEBASTO AG**

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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.