



Companies House
— for the record —

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Annual Return



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Company Name: **FINNVEDEN POWERTRAIN LIMITED**

Company Number: **03047921**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**1 LANGHAM GRANGE
LANGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3EE**

*Register of
Members Address:*

**1 LANGHAM GRANGE
LANGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3EE**

*Register of Debenture
Holders Address:*

**1 LANGHAM GRANGE
LANGHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3EE**

Details of Officers of the Company

Company Secretary 1:

Name: **BUSINESS MANAGEMENT
CONSULTANTS LTD**

Address: **1 LANGHAM GRANCE
LANGHAM
BURY ST EDMUNDS
SUFFOLK
IP31 3EE**

Director 1 :

Name: **STEVEN JEFFREY EDWARDS** *Address:* **BROOKFIELD HOUSE ROMAN BANK
SANDILANDS
SUTTON ON SEA
LINCOLNSHIRE
LN12 2RJ**

Date of Birth: **10/01/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARIO GNUTTI** *Address:* **VIA 20 SETTEMBRE
BRESCIA
25100
ITALY**

Date of Birth: **20/05/1975** *Nationality:* **Italian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PIER CARLO GNUTTI**

Address: **VIA ALFREDO
ORIANI 22
BRESCIA 05123
ITALY**

Date of Birth: **13/04/1944** Nationality: **Italian**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **FRANCESCO TURELLI**

Address: **VIA BOLOGNA 26
GUSSAGO (BS)
25364
ITALY**

Date of Birth: **09/05/1938** Nationality: **Italian**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	619150	GBP619150

TOTALS

619150

GBP619150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

619150 ORDINARY Shares held as at 20/04/2008

Name:

FINNVEDEN POWERTRAIN COMPONENTS AB

Address:

LASAREHSGATEN 3 PO BOX 103

SE 33121

VARNAMO

SWEDEN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**