



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/06/2012**

*Company Name:* **BOSCH LAWN AND GARDEN LIMITED**

*Company Number:* **03073491**

*Date of this return:* **28/06/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **SUFFOLK WORKS  
STOWMARKET  
SUFFOLK  
IP14 1EY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DR ALEXANDER**

*Surname:* **GRANGET**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **TORSTEN OLIVER**

Surname: **BEER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/09/1967** Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR FRANK ERIK**

Surname: **TOMA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **ZIEGLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1958**                            *Nationality:*   **GERMAN**

*Occupation:*     **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89065790</b>
		<i>Aggregate nominal value</i>	<b>8906579</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>89065790</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>89065790</b>
		<i>Total aggregate nominal value</i>	<b>8906579</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **89065790 ORDINARY shares held as at the date of this return**  
*Name:* **BOSCH POWER TOOLS HOLDING AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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