



Companies House

— for the record —

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Annual Return



XF51863Z

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Company Name: **LUCASVARITY**

Company Number: **03207774**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PEGG**

Address: **BRICKYARD COTTAGE RUSHOCK
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0NS**

Director 1 :

Name: **MR PAUL MARTIN ALMOND** *Address:* **DUNTALLY, 6 GROVE LANE
WOLVERHAMPTON
UNITED KINGDOM**

Date of Birth: **09/07/1955** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **BARRY ALBERT ELMS** *Address:* **15 SARACEN DRIVE
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND**

Date of Birth: **16/01/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **HILARY ANNEMARIE
KINDELAN**

Address: **49 TAYLOR ROAD
KINGS HEATH
BIRMINGHAM
ENGLAND
B13 0PG**

Date of Birth:
05/01/1960

Nationality:
British

Occupation:
LAWYER

Director 4 :

Name: **REINHARD LECHNER**

Address: **WEINGAERTEN 1
LIEDERBACH**

Date of Birth:
01/04/1950

Nationality:
German

Occupation:
DIRECTOR TREASURY

Director 5 :

Name: **GRAHAM THOMAS
PLUMLEY**

Address: **57 GILHURST ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 8PD**

Date of Birth:
04/09/1948

Nationality:
British

Occupation:
**DIRECTOR - HUMAN
RESOURCES**

Director 6 :

Name: PETER R. RAPIN

Address: SUITE 47234 MANHATTAN CIRCLE,
NOVI
UNITED STATES
48374

Date of Birth: 07/07/1954

Nationality: Other

Occupation: TREASURER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	75138671	GBP18784667.75
TOTALS	75138671	GBP18784667.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

72621110 ORDINARY Shares held as at 12/11/2008

Name: AUTOMOTIVE HOLDINGS (UK) LIMITED

Address:

Shareholding 2:

2517561 ORDINARY Shares held as at 12/11/2008

Name:

TRW AUTOMOTIVE (LV) CORP.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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