



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTELER AUTOMOTIVE UK LTD**

Company Number: **03228477**

Date of this return: **31/12/2013**

SIC codes: **29320**

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

Situation of Registered Office: **BAIRD ROAD
WILLOWBROOK NORTH INDUSTRIAL-
CORBY -ESTATE
NORTHAMPTONSHIRE
NN17 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART GEORGE**

Surname: **ABRAHAM**

Former names:

Service Address: **110 SHETLAND WAY
CORBY
NORTHAMPTONSHIRE
NN17 2HT**

Company Director 1

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

Surname: **HENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1967** Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 100% OF VOTING RIGHTS, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BENTELER AUTOMOTIVE INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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