



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTRP8URZ

Received for filing in Electronic Format on the: **06/06/2011**

---

*Company Name:* **RECARO UK LIMITED**

*Company Number:* **03377489**

*Date of this return:* **22/05/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **HOLLY FARM BUSINESS PARK  
HONILEY  
KENILWORTH  
WARWICKSHIRE  
CV8 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **COSMOVICI**

*Former names:*

*Service Address:* **FLAT 2 15 ABBEY HILL  
KENILWORTH  
WARWICKSHIRE  
CV8 1LU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GERHARD**

*Surname:*                **KRAUS**

*Former names:*

*Service Address:*        **HERDWEG 2 WERNAU NECKAR  
BADEN WURTTENBERG  
73249  
GERMANY**

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

*Date of Birth:*    **02/07/1963**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES DOUGLAS**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **15 BERTIE ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1JP**

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

*Date of Birth:* **02/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERNHARD**

*Surname:*                **STRUNK**

*Former names:*

*Service Address:*        **RECARO GMBH & CO KG STUTTGARTER STRASSE 73  
KIRCHEIM TECK  
GERMANY  
73230**

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

*Date of Birth:*    **13/02/1963**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**SHARES CARRY VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>450000</b>
		<i>Aggregate nominal value</i>	<b>450000</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>

*Prescribed particulars*

**SHARES RANK PARRI PASSU WITH ORDINARY SHARES IN ALL RESPECTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450100</b>
		<i>Total aggregate nominal value</i>	<b>450100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250000 PREFERENCE shares held as at 2011-05-22  
*Name:* RECARD INTERNATIONAL GMBH

*Shareholding 2* : 200000 PREFERENCE shares held as at 2011-05-22  
*Name:* RECARO INTERNATIONAL GMBH

*Shareholding 3* : 100 ORDINARY shares held as at 2011-05-22

Name:

RECARO 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.