



Companies House
— for the record —

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Annual Return



XND4T2MI

Received for filing in Electronic Format on the: 27/08/2008

Company Name: **KIEL SEATING UK LIMITED**

Company Number: **06249107**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

3550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EVANS BUSINESS
CENTRE REGENTS
PAVILLION
4 SUMMERHOUSE ROAD,
MOULTON PARK
NORTHAMPTONSHIRE
NN3 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HENDRICUS WILHELMUS LOOS** *Address:* **DRIESWEG 29 BUS 6
ZONHOVEN
B3520
BELGIUM**

Director 1 :

Name: **JOESF VEGA** *Address:* **KARL-BRATER-STRASSE 24
NOERDLINGEN
BAVERIA
86720
GERMANY**

Date of Birth: **05/08/1966** *Nationality:* **GERMAN** *Occupation:* **SALES 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name:

FRANZ KIEL GMBH & CO.KG

Address:

62 NURNBERGER STRABE 62

NORDLINGEN

BAVERIA

GERMANY

86720

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

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