



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

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Company Name: **ROBERT BOSCH UK HOLDINGS LIMITED**

Company Number: **07394406**

Date of this return: **01/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **PO Box POBOX 1092
BROADWATER PARK NORTH ORBITAL ROAD
DENHAM
UXBRIDGE
UNITED KINGDOM
UB8 9UX**

Officers of the company

Company Secretary 1

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

Surname: **BURTON**

Former names:

Service Address: **BROADWATER PARK NORTH ORBITAL ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW RALPH**

Surname: **CASTLE**

Former names:

Service Address: **BROADWATER PARK NORTH ORBITAL ROAD, PO BOX 493
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR KLAUS PETER**

Surname: **FOUQUET**

Former names:

Service Address: **BROADWATER PARK NORTH ORBITAL ROAD, PO BOX 493
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000001
		<i>Aggregate nominal value</i>	100000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000001
		<i>Total aggregate nominal value</i>	100000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **100000001 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOSCH INVESTMENT NEDERLAND BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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