



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8V1LCYW**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **G.K.N. INDUSTRIES LIMITED**

*Company Number:* **00032262**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**P IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS TANYA STOTE**

*Address:* **HONEYBURGE THE FORDROUGH  
SOLIHULL  
WEST MIDLANDS  
B90 1PP**

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### *Director 1 :*

*Name:* **MRS JUDITH MARY FELTON** *Address:* **BROOK HOUSE 11 HOGARTH ROAD  
SHOTTERY  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UK  
CV37 9YU**

*Date of Birth:* **21/06/1954** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **WILLIAM CLAIRE SEEGER  
JR** *Address:* **45 HIGH POINT LANE  
BENTLEYVILLE  
OHIO 44022  
UNITED STATES**

*Date of Birth:* **02/10/1951** *Nationality:* **Other** *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: NIGEL MACRAE STEIN

Address: UPTON GRANGE WATERS UPTON  
TELFORD  
SHROPSHIRE  
TF6 6PA

Date of Birth: 15/10/1955 Nationality: British

Occupation: CHIEF EXECUTIVE  
AUTOMOTIVE

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### *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	608829270	GBP608829270
TOTALS		
	608829270	GBP608829270

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**608829270 ORDINARY Shares held as at 01/09/2009**

Name: GKN (UNITED KINGDOM) PLC

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

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