



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lucas Industries Limited

*Company Number:* 00054802

*Date of this return:* 27/08/2014

*SIC codes:* 64202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **PEGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **BASSETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GUNTHER**

*Surname:*                            **DEGEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/10/1957**                                *Nationality:*    **CANADIAN**

*Occupation:*     **DIRECTOR/ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN CHRISTOPHER**

*Surname:*                            **FURBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **HUMAN RESOURCES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **REINHARD**

*Surname:* **LECHNER**

*Former names:*

*Service Address:* **IN DEN WEINGAERTEN 1  
LIEDERBACH  
GERMANY  
D65835**

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

*Date of Birth:* **01/04/1950** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR TREASURY**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **PETER RICHARD**

Surname:                           **RAPIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1954**                                *Nationality:*   **US CITIZEN**  
*Occupation:*    **VICE PRESIDENT, TREASURY**  
                             **AND TAX**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MICHAEL JOHN**

Surname:                           **WAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/03/1963**                                *Nationality:*   **US CITIZEN**  
*Occupation:*    **SENIOR COUNSEL, CORPORATE**  
                             **FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>?, 0.25, ORDINARY</b>	<i>Number allotted</i>	<b>182362241</b>
		<i>Aggregate nominal value</i>	<b>45590560.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER PRESEN IN PERSON OR BY PROXY SHALL HAVE ONE VOTE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>182362241</b>
		<i>Total aggregate nominal value</i>	<b>45590560.25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **182362241 ?, 0.25, ORDINARY shares held as at the date of this return**  
*Name:* **LUCASVARITY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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