



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H5D9PN**

*Company Name:* **GKN DRIVELINE BIRMINGHAM LIMITED**

*Company Number:* **00121799**

*Date of this return:* **01/09/2013**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **CHESTER ROAD  
ERDINGTON  
BIRMINGHAM  
B24 0RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GKN PLC  
PO Box 55  
IPSLEY HOUSE IPSLEY CHURCH LANE  
IPSLEY  
REDDITCH  
WORCS  
UNITED KINGDOM  
B98 0TL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JULIAN SPENCER**

Surname: **FITZSIMMONS**

Former names:

*Service Address recorded as Company's registered office*

## *Company Secretary* 2

*Type:* **Corporate**  
*Name:* **GKN GROUP SERVICES LTD**

*Registered or principal address:* **IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **462420**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALFRED WILLIAM**

*Surname:* **CURRAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## *Company Director* 2

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

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JULIAN SPENCER**

*Surname:* **FITZSIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/06/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK JEREMY**

*Surname:* **GABRIEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/11/1966** *Nationality:* **BRITISH**

*Occupation:* **PLANT DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GATTERER**

*Former names:*

*Service Address:*        **10 PFALZNERSTRASSE  
PFALZEN  
PROVINZ BOZEN  
ITALY  
39030**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **03/09/1965**

*Nationality:*    **ITALIAN**

*Occupation:*    **ENGINEER**

## *Company Director* 6

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

*Surname:* **HEATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1968** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ADAM PAUL**

*Surname:* **NOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1965** *Nationality:* **BRITISH**

*Occupation:* **PLANT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46600000</b>
		<i>Aggregate nominal value</i>	<b>46600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.628755</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>46600000</b>
		<i>Total aggregate nominal value</i>	<b>46600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **46600000 ORDINARY shares held as at the date of this return**  
*Name:* **GKN AUTOMOTIVE LTD**

## *Authorisation*

*Authenticated*

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

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