



Companies House

— for the record —

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Annual Return



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Company Name: **JOHNSON CONTROLS AUTOMOTIVE (UK) LTD.**

Company Number: **00443687**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

2852

3410

*Registered Office
Address:*

**10 HEDERA ROAD
NORTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
B98 9EY**

*Register of
Members Address:*

**10 HEDERA ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR REINER GUENTER
SPATKE**

Address: **FINKENWEG 18
BURSCHEID
51399
GERMANY**

Director 1 :

Name: **JEFFREY BELL**

Address: **29 HAMBLETON ROAD
WASHINGTON
TYNE & WEAR
NE38 0PY**

Date of Birth: **29/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PHILIP CLEGG**

Address: **HILLTOP FARM COTTAGE
CHESTNUT LANE
TAMWORTH
STAFFORDSHIRE
B79 0BN**

Date of Birth: **11/10/1959** *Nationality:* **British**

Occupation: **VP & GENERAL MGR**

Director 3 :

Name: **GUY THOMAS TRISTAN
DULLAGE**

Address: **79 RADBOURNE STREET
DERBY
DERBYSHIRE
DE22 3HD**

Date of Birth: **06/08/1978** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Director 4 :

Name: **MICHAEL FLANAGAN**

Address: **COBBLERS COTTAGE THE GREEN
SNITTERFIELD
WARWICKSHIRE
CV37 0JF**

Date of Birth: **03/06/1965** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 5 :

Name: **BRYAN BARCLAY GRAY**

Address: **PASTOR BROHL STR 16
DUSSELDORF
40474
GERMANY**

Date of Birth: **08/01/1964** *Nationality:* **South African**

Occupation: **V P**

Director 6 :

Name: **DAVID PATRICK MCMAHON** *Address:* **1 + 2 SAND BARN COTTAGE
SAND BARN LANE HEATHEND
SNITTERFIELD STRATFORD
CV37 0PG**

Date of Birth: **31/08/1957** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 7 :

Name: **JEROME DENNIS OKARMA** *Address:* **1108 E LEXINGTON BOULEVARD
WHITEFISH BAY
WISCONSIN 53217
USA**

Date of Birth: **08/04/1952** *Nationality:* **United States** *Occupation:* **ATTORNEY**

Director 8 :

Name: **RAY TATE** *Address:* **24 SUNRISE
SOUTH SHIELDS
TYNE & WEAR
NE34 8DP**

Date of Birth: **19/06/1963** *Nationality:* **British** *Occupation:* **OPERATIONS MANAGER**

Director 9 :

Name: **PETER ROBERT TWEMLOW** Address: **HEINRICH HOLTSCHNIEDER WEG 111
40489 DUSSELDORF
GERMANY**

Date of Birth: **26/02/1965** Nationality: **British**

Occupation: **HR VICE PRESIDENT**

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	1040000	GBP1040000
CUMULATIVE PREFERENCE	71000000	GBP71000000
<i>TOTALS</i>		
	72040000	GBP72040000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009

Name: **JOHN P KENNEDY**

Address:

Shareholding 2:

71000000 CUMULATIVE PREFERENCE Shares held as at 10/07/2009

Name:

JOHNSON CONTROLS LIMITED

Address:

Shareholding 3:

624000 ORDINARY Shares held as at 10/07/2009

Name:

JOHNSON CONTROLS LIMITED

Address:

Shareholding 4:

415999 ORDINARY Shares held as at 10/07/2009

Name:

JOHNSON CONTROLS UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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