



Companies House
— for the record —

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Annual Return



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Company Name: **GKN THOMPSON CHASSIS LIMITED**

Company Number: **00510086**

Company Details

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

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**PO BOX 20 HADLEY
CASTLE WORKS
TELFORD
SHROPSHIRE
TF1 6RE**

*Register of
Members Address:*

**P O BOX 55 IPSLEY
HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GKN GROUP SERVICES LTD**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Company Secretary 2:

Name: **NEIL MICHAEL PRAGG**

Address: **82 LONDON ROAD
SHREWSBURY
SHROPSHIRE
SY2 6PN**

Director 1 :

Name: **STEVEN ANTHONY
NORGROVE**

Address: **1 PATERDALE WAY
BRIERLEY HILL
WEST MIDLANDS
DY5 3XJ**

Date of Birth: **15/01/1960** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR
GKNAUTOSTRUC**

Director 2 :

Name: NEIL MICHAEL PRAGG

Address: 82 LONDON ROAD
SHREWSBURY
SHROPSHIRE
SY2 6PN

Date of Birth: 24/02/1970 Nationality: British

Occupation: FINANCIAL CONTROLLER

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	200000	GBP200000
TOTALS		
	200000	GBP200000

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:

200000 ORDINARY Shares held as at 01/09/2009

Name: GKN AUTOSTRUCTURES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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