



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2010**

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Company Name: **KNORR-BREMSE SYSTEMS FOR COMMERCIAL VEHICLES LIMITED**

Company Number: **00529247**

Date of this return: **01/06/2010**

SIC codes: **2852**
3430
5030

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

Situation of Registered Office: **CENTURY HOUSE, FOLLY BROOK ROAD**
EMERSONS GREEN
BRISTOL
BS16 7FE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SIMON PENSTONE**

Surname: **CRADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANS UWE**

Surname: **KASTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/07/1963** *Nationality:* **GERMAN**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **WALTER KARL EUGEN**

Surname: **SAUTER**

Former names:

Service Address: **KNORR-BREMSE SFN GMBH MOOSACHER STRASSE
80
MUNCHEN
GERMANY
GERMANY
80809**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/01/1952** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR &
COMPANY SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292896
		<i>Aggregate nominal value</i>	292896
<i>Currency</i>	GBP	<i>Amount paid per share</i>	292896
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY A	<i>Number allotted</i>	97150
		<i>Aggregate nominal value</i>	97150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	97150
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390046
		<i>Total aggregate nominal value</i>	390046

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

292896 ORDINARY Shares held as at 01/06/2010

Name:

KNORR-BREMSE SYSTEME FUR NUTZFAHRZEUGE GMBH

Address:

Shareholding : 2

97150 ORDINARY A Shares held as at 01/06/2010

Name:

KNORR-BREMSE SYSTEME FUR NUTZFAHRZEUGE GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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