



Companies House

AR01 (ef)

Annual Return



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X588RP9D

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

Company Number: **00529247**

Date of this return: **01/06/2016**

SIC codes: **29320
45310**

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): **MR MICHAEL**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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: ****/08/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR &
COMPANY SEC**

Company Director 3

Type: **Person**

Full forename(s): **HERR BERND RAINER**

Surname: **SPIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER OLIVER**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1978**

Nationality: **GERMAN**

Occupation: **SALES & MARKETING MANAGER**

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			

Class of shares	ORDINARY B	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5500000
		<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>	5890046
		<i>Total aggregate nominal value</i>	5890046

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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

<i>Shareholding 1</i>	: 292896 ORDINARY shares held as at the date of this return
<i>Name:</i>	KNORR-BREMSE SYSTEME FUR NUTZFAHRZEUGE GMBH
<i>Shareholding 2</i>	: 97150 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KNORR-BREMSE SYSTEME FUR NUTZFAHRZEUGE GMBH
<i>Shareholding 3</i>	: 5500000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KNORR-BREMSE SYSTEME FUR NUTZFAHRZEUGE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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