



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2016**

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*Company Name:* **SCHAEFFLER (UK) LIMITED**

*Company Number:* **00556493**

*Date of this return:* **11/02/2016**

*SIC codes:* **28150**  
**29320**  
**45310**

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

*Situation of Registered Office:* **FORGE LANE**  
**MINWORTH**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B76 1AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR AARON JUSTIN JAMES**

Surname: **BROCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEFAN**

Surname: **BAUERREIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/12/1972** Nationality: **GERMAN**  
Occupation: **CFO EUROPE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROGER**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR JUERGEN FELIX**

*Surname:* **KROLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **GERMAN**

*Occupation:* **PRESIDENT BU CLUTCH  
SYSTEMS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GREIG PHILIPSON**

*Surname:* **LITTLEFAIR**

*Former names:*

*Service Address:* **SCHAEFFLER (UK) LTD - OLD LUK (UK) LTD WALESWOOD  
ROAD  
WALES BAR  
SHEFFIELD  
ENGLAND  
S26 5PN**

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

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR NIGEL SIDNEY**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **SCHAEFFLER (UK) LTD - OLD SAAM (UK) LTD HOLME LACY  
ROAD  
HEREFORD  
GREAT BRITAIN  
HR2 6BQ**

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

*Date of Birth:*    **\*\*/02/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **INDUSTRIEWERK SCHAEFFLER INA-INGENIEURDIENST GMBH**

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## *Authorisation*

*Authenticated*

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

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