



Companies House
— for the record —

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Annual Return



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Company Name: **AUTOLIV SPRING DYNAMICS LIMITED**

Company Number: **00898822**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**44 WELBECK STREET
LONDON
W1G 8DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DANIEL BENTLEY**

Address: **56 EAGLE WHARF COURT
43 LAFONE STREET
LONDON
SE1 2LZ**

Director 1 :

Name: **LEIF ALLAN BERNTSSON**

Address: **SORVIGGE 110
STODE
SE 86013
SWEDEN**

Date of Birth: **29/11/1955** *Nationality:* **SWEDISH**

Occupation: **QUALITY DIRECTOR**

Director 2 :

Name: **JAN-HVIBERT
VALKENBURG**

Address: **WEVERSPLAATS
'S HERTAGENBOSCH
S211 HD
NETHERLANDS**

Date of Birth: **19/02/1966** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Director 3 :

Name: **BJORN MATS OLOF WALLIN** Address: **SKOGSHUGGARESTIGEN 11
SOLLENTUNA
STOCKHOLM
1931
SWEDEN**

Date of Birth: **07/10/1964** Nationality: **SWEDISH**

Occupation: **CORPORATE 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	26000	GBP26000
<i>TOTALS</i>		
	26000	GBP26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26000 ORDINARY Shares held as at 17/05/2009

Name: **AUTOLIV U.K. HOLDING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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