



Companies House
— for the record —

AR01 (ef)

Annual Return



XKG4XK06

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **AUTOLIV SPRING DYNAMICS LIMITED**

Company Number: **00898822**

Date of this return: **17/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **44 WELBECK STREET
LONDON
W1G 8DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES DANIEL**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JAMES DANIEL**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT DUNCAN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BJORN MATS OLOF**

Surname: **WALLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

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

Occupation: **CORPORATE CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 26000 |
| | | <i>Aggregate nominal value</i> | 26000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26000 |
| | | <i>Total aggregate nominal value</i> | 26000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

26000 ORDINARY Shares held as at 17/05/2010

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

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.