



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV034UUN

Company Name: **Autoliv Spring Dynamics Limited**

Company Number: **00898822**

Date of this return: **17/05/2011**

SIC codes: **5190**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address: **44 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DY**

Company Director **1**

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **44 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DY**

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

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALLIN**

Former names:

Service Address: **44 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DY**

Country/State Usually Resident: **SWEDEN**

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

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/05/2011 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 2011-05-17**
Name: **AUTOLIV UK HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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