



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tenneco-Walker(U.K.)Limited**

*Company Number:* **00985395**

*Date of this return:* **15/09/2013**

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

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

*Situation of Registered Office:* **21 HOLBORN VIADUCT**  
**LONDON**  
**UNITED KINGDOM**  
**EC1A 2DY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS LESLEY MARGARET**

*Surname:* **VOGT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **THEODORE VALERE**

*Surname:* **BONNEU**

*Former names:*

*Service Address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **24/04/1943** *Nationality:* **BELGIAN**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS LESLEY MARGARET**

*Surname:*                                **VOGT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2322200</b>
		<i>Aggregate nominal value</i>	<b>2322200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12322200</b>
		<i>Total aggregate nominal value</i>	<b>12322200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : 2322200 DEFERRED shares held as at the date of this return  
*Name:* WALKER UK LTD

*Shareholding 2* : 10000000 ORDINARY shares held as at the date of this return  
*Name:* WALKER UK LTD

## *Authorisation*

*Authenticated*

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

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