



Companies House
— for the record —

363a^(ef)

Annual Return



XMC69XW3

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **ADAMS RITE EUROPE LIMITED**

Company Number: **01217948**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

2863

*Registered Office
Address:*

**UNIT 6 MORETON IND
EST
LONDON ROAD
SWANLEY
KENT
BR8 8TZ**

*Register of
Members Address:*

**15 BLOOMSBURY
SQUARE
LONDON
WC1A 2LS**

*Register of Debenture
Holders Address:*

**15 BLOOMSBURY
SQUARE
LONDON
WC1A 2LS**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH STOREY GALLON**

Address: **15 BLOOMSBURY SQUARE
LONDON
WC1A 2LS**

Director 1 :

Name: **RICHARD S KREIDEL**

Address: **17311 CORALWOOD CIRCLE
YORBA LINDA
CALIFORNIA
USA
CA 92886**

Date of Birth:

14/02/1951

Nationality:

British

Occupation:

**PRESID/CHIEF OPERATING
OFFICER**

Director 2 :

Name: **CLAIRE BAILEY**

Address: **3 ELM DRIVE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3NF**

Date of Birth:

12/08/1968

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: **DAVID RICHARD
WIGGLESWORTH**

Address: **57 MUSTON ROAD
FILEY
NORTH YORKSHIRE
YO14 0AJ**

Date of Birth: **12/01/1965**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **IAIN ANDREW MACKAY**

Address: **13 EVEREST ROAD
ELTHAM
LONDON
SE9 6PX**

Date of Birth: **19/03/1943**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 08/03/2008

Name:

ADAMS RITE MANUFACTURING COMPANY

Address:

**260 SANTA FE STREET
POMONA CALIFORNIA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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