



Companies House
— for the record —

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Annual Return



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Company Name: FAURECIA MIDLANDS LIMITED

Company Number: 02145693

Company Details

Period Ending: 26/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**10TH AVENUE
ZONE 3 DEESIDE
INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2UA**

*Register of
Members Address:*

**C/O MUCKLE LLP TIME
CENTRAL
32 GALLOWGATE
NEWCASTLE UPON
TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MUCKLE SECRETARY
LIMITED**

Address: **C/O MUCKLE LLP TIME CENTRAL
32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF**

Director 1 :

Name: **FRANK JEAN MARIE
IMBERT**

Address: **24, RUE NUNGESSER ET COLI
BOULOGNE BILLANCOURT
92100
FRANCE
FOREIGN**

Date of Birth: **01/09/1951** *Nationality:* **French**

Occupation: **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	5480008	GBP5480008.00

TOTALS

5480008

GBP5480008.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5480008 ORDINARY Shares held as at 26/02/2009

Name:

FAURECIA AUTOMOTIVE SEATING UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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