



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Faurecia Midlands Limited**

Company Number: **02145693**

Date of this return: **26/02/2012**

SIC codes: **29320**

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

Situation of Registered Office: **CHERWELL III MIDDLETON CLOSE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK JEAN MARIE**

Surname: **IMBERT**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **BERNHARD JOSEF**

Surname: **MEIER**

Former names:

Service Address: **AM GEISSET 5
92521 SCHWARZENFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/10/1968** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5480008
		<i>Aggregate nominal value</i>	5480008
<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 WIDING UP) RIGHTS; THEY DO NOT COVER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5480008
		<i>Total aggregate nominal value</i>	5480008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **5480008 ORDINARY shares held as at the date of this return**
Name: **FAURECIA AUTOMOTIVE SEATING UK 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.