



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XW572S10**

*Company Name:* **Faurecia Midlands Limited**

*Company Number:* **02145693**

*Date of this return:* **26/02/2011**

*SIC codes:* **2524**

*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*    ***I***

*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:*    **DIRECTOR**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5480008</b>
		<i>Aggregate nominal value</i>	<b>5480008</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5480008</b>
		<i>Total aggregate nominal value</i>	<b>5480008</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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* : 5480008 ORDINARY shares held as at 2011-02-26  
*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.