



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D15LGJ

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

Date of this return: **30/06/2012**

SIC codes: **29320**

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

Situation of Registered Office: **ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **BERRY**

Former names:

Service Address: **MANOR HOUSE
17 MANOR CLOSE BRAMHOPE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 9HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAN**

Surname: **BERTSCH**

Former names: **HOLZHAUER**

Service Address: **3850 HAMLIN ROAD
AUBURN HILLS
DETROIT
USA
48326**

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1957** *Nationality:* **AMERICAN**

Occupation: **TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MARLENE**

Surname: **FISCHER**

Former names:

Service Address: **3850 HAMLIN ROAD
AUBURN HILLS
MICHIGAN 48226
USA
48226**

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1953**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Company Director 4

Type: **Person**

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

Surname: **KAEMPFER**

Former names:

Service Address: **3850 HAMLIN ROAD
AUBURN HILLS
DETROIT
USA
48326**

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1970** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR FINANCIAL
PLANNING AND INVESTMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MCMAKEN**

Former names:

Service Address: **3850 HAMLIN ROAD
AUBURN HILLS
DETROIT
USA
48326**

Country/State Usually Resident: **USA**

Date of Birth: **28/04/1970**

Nationality: **AMERICAN**

Occupation: **TAX DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **POLZIN**

Former names:

Service Address: **165-167 HOCKENHEIMER STRASSE
KETSCH
GERMANY
68775**

Country/State Usually Resident: **USA**

Date of Birth: **09/06/1954** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10190002
		<i>Aggregate nominal value</i>	10190002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10190002
		<i>Total aggregate nominal value</i>	10190002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **10190002 ORDINARY shares held as at the date of this return**
Name: **BORGWARNER HOLDINGS 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.