



Companies House
— for the record —

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Annual Return

Company Name: **SIEMENS VDO AUTOMOTIVE TELFORD LIMITED**

Company Number: **02375012**



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Company Details

Period Ending: **18/03/2006**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**HALESFIELD 25
TELFORD
SHROPSHIRE
TF7 4LP**

Register of
Members Address:

**SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
RG12 8FZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD THOMAS GENT**

Address: **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Director 1:

Name: **ALAN RAYMOND CRUMP** *Address:* **ESSEX LODGE**
Date of Birth: **03/01/1970** **ALLSTRETTON**
Nationality: **BRITISH** **SHROPSHIRE SY6 6HF**
Occupation: **FINANCE DIRECTOR**
EUROPE & ASIA

Director 2:

Name: **SCOTT HENRY FERGUSON** *Address:* **10 CAVENDISH CLOSE**
Date of Birth: **07/05/1955** **BICTON HEATH**
Nationality: **BRITISH** **SHREWSBURY**
Occupation: **DIRECTOR** **SHROPSHIRE SY3 5PG**

Director 3:

Name: **BARRY JAMES GLEW** *Address:* **9 BRAMLEY WAY**
Date of Birth: **08/04/1964** **WHITTINGTON**
Nationality: **BRITISH** **STAFFORDSHIRE WS14 9SB**
Occupation: **ENGINEER**

Director 4:

Name: **CHRISTIAN RUEDIGER** *Address:* **FLOSSERSTRASSE 24**
Date of Birth: **06/05/1966** **REGENSBURG**
Nationality: **GERMAN** **93059**
Occupation: **DIRECTOR** **GERMANY**

Director 5:

Name: **ALAN JOHN WOOD** *Address:* **FAIRMONT**
Date of Birth: **20/03/1947** **ERISWELL ROAD**
Nationality: **BRITISH** **WALTON ON THAMES**
Occupation: **CHIEF EXECUTIVE** **SURREY KT12 5BW**

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	7970000	GBP7970000
TOTALS	7970000	GBP7970000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7970000 ORDINARY Shares held as at 18/03/2006

Name: **SIEMENS VDO AUTOMOTIVE AKTIENGESELLSCHAFT**

Address: **SODENER STRASSE 9
D-65824 SCHWALBACH
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**