



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAI Automotive Fradley Ltd**

Company Number: **02433456**

Date of this return: **30/06/2014**

SIC codes: **29320**

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

Situation of Registered Office: **FAURECIA FRADLEY PARK COMMON LANE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8NQ**

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): **JEAN-MICHEL**

Surname: **RENAUDIE**

Former names:

Service Address: **C/O FAURECIA 2, RUE HENNAPE
92000 NANTERRE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/07/1967** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **JACK**

Surname: **VAN DEN MAEGDENBERGH**

Former names:

Service Address: **16 AVENUE DE LA TERRASSE
78360 MONTESSON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/05/1960** *Nationality:* **BELGIAN**

Occupation: **VICE PRESIDENT FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121700000
		<i>Aggregate nominal value</i>	121700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121700000
		<i>Total aggregate nominal value</i>	121700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **121700000 ORDINARY shares held as at the date of this return**
Name: **FAURECIA AUTOMOTIVE HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.