



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **ROBERT BOSCH INVESTMENT LIMITED**

Company Number **02692230**

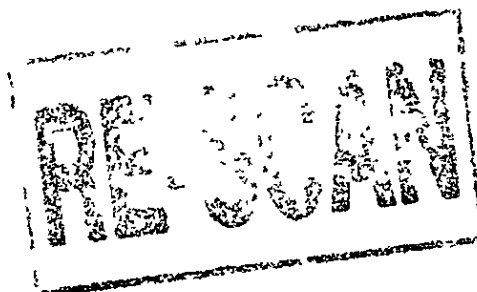
Date of this return **28/02/2012**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office **COTSWOLD WAY
WARNDON
WORCESTER
WR4 9SW**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **BRIGITTE KATHARINA**

Surname **MALIGE**

Former names

Service Address **6 JOHNS CLOSE
STUDLEY
WARWICKSHIRE
B80 7EQ**

Company Director 1

Type **Person**
Full forename(s) **MR THOMAS**

Surname **BAUER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **GERMANY**

Date of Birth **20/10/1962** *Nationality* **GERMAN**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR JOERG**

Surname **FISCHER**

Former names

Service Address **21 CHAMER ST
NUERNBERG
BAVARIA
GERMANY
90480**

Country/State Usually Resident **GERMANY**

Date of Birth **25/12/1958** *Nationality* **GERMAN**

Occupation **DIRECTOR**

Company Director 3

Type Person
Full forename(s) MR UWE

Surname GLOCK

Former names

Service Address 30-32 SOPHIENSTRASSE
WETZLAR
GERMANY
35576

Country/State Usually Resident GERMANY

Date of Birth 06/11/1958 *Nationality* GERMAN
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	33394040
		<i>Aggregate nominal value</i>	33394040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ALL £1 SHARES RANK EQUALLY FOR DIVIDEND AND WINDING UP PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33394040
		<i>Total aggregate nominal value</i>	33394040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 **33394039 ORDINARY A shares held as at the date of this return**
Name **BOSCH THERMOTECHNIK HOLDING B V**

Shareholding 2 **1 ORDINARY A shares held as at the date of this return**
Name **ROBERT BOSCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ROBERT BOSCH INVESTMENT LIMITED
COMPANY NUMBER: 02692230

A second filed AR01 was registered on 16/10/2012