



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **ROBERT BOSCH INVESTMENT LIMITED**

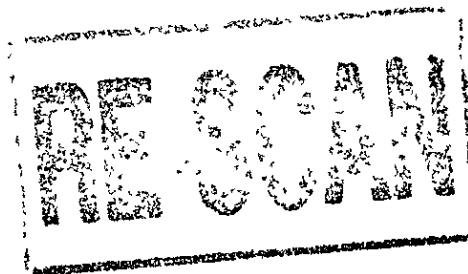
*Company Number* **02692230**

*Date of this return* **28/02/2011**

*SIC codes* **7415**

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

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



**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>BRIGITTE KATHARINA</b>

<i>Surname</i>	<b>MALIGE</b>
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*Former names*

<i>Service Address</i>	<b>6 JOHNS CLOSE STUDLEY WARWICKSHIRE B80 7EQ</b>
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*Company Director* 1

*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

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*Company Director* 2

*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

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **DIPL OEC KLAUS**

*Surname* **HUTTELMAIER**

*Former names*

*Service Address* **11 71384 WEINSTADT  
WEINSTADT  
BADEN-WURTTENBERG  
GERMANY**

*Country/State Usually Resident* **GERMANY**

*Date of Birth* **15/01/1955** *Nationality* **GERMAN**

*Occupation* **EXECUTIVE VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33394040</b>
		<i>Aggregate nominal value</i>	<b>33394040</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*

ORDINARY SHARES. ALL #1 SHARES RANK EQUALLY FOR DIVIDEND AND WINDING UP PURPOSES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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*      **33394039 ORDINARY A shares held as at 2011-02-28**  
*Name*              **BOSCH THERMOTECHNIK HOLDING B V**

*Shareholding 2*      **1 ORDINARY A shares held as at 2011-02-28**  
*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



*Companies House*

— for the record —

**COMPANY NAME:** ROBERT BOSCH INVESTMENT LIMITED

**COMPANY NUMBER:** 02692230

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