



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFTERMARKET (UK) LIMITED**

Company Number: **03196845**

Date of this return: **10/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFIN HOUSE UK1 101 135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RABIYA SULTANA**

Surname: **NAGI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RASMUS**

Surname: **REUTER**

Former names:

Service Address: **UK1-101-135 GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/09/1967** *Nationality:* **GERMAN**
Occupation: **DIPLOM KAUFMANN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5950002 |
| | | <i>Aggregate nominal value</i> | 5950002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF A£1 EACH. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5950002 |
| | | <i>Total aggregate nominal value</i> | 5950002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **5950002 ORDINARY shares held as at the date of this return**
Name: **GENERAL MOTORS EUROPE HOLDINGS S.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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