



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXVCCG**

*Company Name:* **DEKRA AUTOMOTIVE LIMITED**

*Company Number:* **03245911**

*Date of this return:* **24/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 NEW STREET  
LONDON  
EC2M 4HE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DEREK**

*Surname:*                                **BUDNY**

*Former names:*

*Service Address:*                    **ABBAY COTTAGE  
MILL LANE, TITCHFIELD  
FAREHAM  
HANTS  
PO15 5DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROLF-PETER**

*Surname:* **KRÖKEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1966** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN-LAURENT**

*Surname:*                **PARIS**

*Former names:*

*Service Address:*        **210 RUE DU JARDIN PUBLIC  
BORDEAUX  
FRANCE  
33300**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **01/04/1969**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* **SCHMITT**

*Former names:*

*Service Address:* **210 RUE DU JARDIN PUBLIC  
BORDEAUX  
FRANCE  
33300**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **19/05/1962** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER ROBERT**

*Surname:*                                **UNDERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **800 A shares held as at the date of this return**  
*Name:* **SPEARHEAD COMMUNICATIONS LTD**

*Shareholding 2* : **100 B shares held as at the date of this return**  
*Name:* **SPEARHEAD COMMUNICATIONS LTD**

*Shareholding 3* : **100 C shares held as at the date of this return**  
*Name:* **SPEARHEAD COMMUNICATIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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