



Companies House
— for the record —

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Annual Return



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Company Name: **APD INDUSTRIES PLC**

Company Number: **03532544**

Company Details

Period Ending: **23/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE SHOP LANE,
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Director 1 :

Name: **DOCTOR HERBERT
GREBENC**

Address: **MOTIWEG 21
DACHAU
85221
GERMANY**

Date of Birth: **21/05/1957** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR JURGEN REUL**

Address: **WOHLERSTRASSE 59
D-81247 MUNICH
GERMANY**

Date of Birth: **24/07/1957** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	41550001	GBP41550001
<i>TOTALS</i>		
	41550001	GBP41550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2009

Name: **BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT**

Address:

Shareholding 2:

41550000 ORDINARY Shares held as at 23/03/2009

Name: **BMW (UK) HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**