



Companies House

AR01 (ef)

Annual Return



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Company Name: **APD INDUSTRIES PLC**

Company Number: **03532544**

Date of this return: **23/03/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **C/O COMPANY SECRETARY
SUMMIT ONE SUMMIT AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 0FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN MARY**

Surname: **WOOLLEY**

Former names:

Service Address: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR HERBERT**

Surname: **GREBENC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1957** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR JURGEN**

Surname: **REUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1957**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41550001
		<i>Aggregate nominal value</i>	41550001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41550001
		<i>Total aggregate nominal value</i>	41550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **41550000 ORDINARY shares held as at the date of this return**
Name: **BMW (UK) HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BMW AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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