



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GKN U.S. INVESTMENTS LIMITED**

Company Number: **03968609**

Date of this return: **01/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE
B98 0TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS TANYA**

Surname: **STOTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1964** Nationality: **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RUFUS ALEXANDER**

Surname: **OGILVIE SMALS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1949** Nationality: **BRITISH**

Occupation: **HEAD OF GROUP LEGAL DEPT**

Company Director **3**

Type: **Person**
Full forename(s): **MS TANYA**

Surname: **STOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 1 ORDINARY shares held as at 2011-09-01
Name: GKN INDUSTRIES 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.