



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/06/2013**

*Company Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED**

*Company Number:* **05844042**

*Date of this return:* **12/06/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1447749**

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## *Company Director 1*

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

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **BUYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STANLEY VINCENT**

*Surname:* **CHADWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED PLANT MANAGER  
DELPHI E/PORT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GEORGE**

*Surname:*                           **COLEMAN**

*Former names:*

*Service Address:*                **DELPHI PACKARD E/EA SPARTAN CLOSE**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **ENGLAND**  
   **CV34 6RS**

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

*Date of Birth:*   **01/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UK BUSINESS MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANTONY PETER**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **DELPHI AUTOMOTIVE SYSTEMS UK LIMITED SPARTAN  
CLOSE  
WARWICK  
UNITED KINGDOM  
CV34 6RS**

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

*Date of Birth:*    **28/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) LIMITED**

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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.