



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPVFKPX

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **FAURECIA EMISSIONS CONTROL TECHNOLOGIES UK LIMITED**

Company Number: **06163599**

Date of this return: **15/03/2010**

SIC codes: **3430**

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

Situation of Registered Office: **EMCON TECHNOLOGIES HILLOCK LANE
WARTON
PRESTON
LANCASHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THIERRY YVES HENRI**

Surname: **BOLLORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1963**

Nationality: **FRENCH**

Occupation: **EUROPE DIVISION VICE
PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **BERNARD**

Surname: **LELIEVRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/10/1955**

Nationality: **BRITISH**

Occupation: **EUROPE DIVISION VICE
PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW NEIL**

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **PATRICK RICHARD GEORGES**

Surname: **THIRION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/09/1965** *Nationality:* **FRENCH**

Occupation: **EUROPE DIVISION**
 FINANCIAL CONTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1517700
		<i>Aggregate nominal value</i>	1517700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1517700
		<i>Total aggregate nominal value</i>	1517700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1517700 ORDINARY Shares held as at 15/03/2010

Name: **ET DUTCH HOLDINGS B.V.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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