



Companies House

AR01 (ef)

Annual Return



X4EHVKCR

Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **ALLIANCE AUTOMOTIVE INVESTMENT LIMITED**

Company Number: **09149995**

Date of this return: **28/07/2015**

SIC codes: **45310**

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

Situation of Registered Office: **90 CHANCERY LANE
LONDON
WC2A 1EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO. 1 COLMORE SQUARE
BIRMINGHAM
ENGLAND
B4 6AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LIONEL YVES**

Surname: **ASSANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1972** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR STUART**

Surname: **BROWN**

Former names:

Service Address: **90 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1EU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/09/1955** *Nationality:* **NEW ZEALAND**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAPHAEL MAURICE CHARLES VITAL**

Surname: **DE BOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JEAN-JACQUES MATHIEU**

Surname: **LAFONT**

Former names:

Service Address: **90 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1EU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/08/1959** *Nationality:* **BELGIAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139177348
		<i>Aggregate nominal value</i>	1391773.48
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION 2. RIGHT TO PARTICIPATE IN DIVIDENDS 3. RIGHT TO PARTICIPATE IN CAPITAL 4. NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	139177348
		<i>Total aggregate nominal value</i>	1391773.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **139177348 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE AUTOMOTIVE HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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