



Companies House

AR01 (ef)

Annual Return



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X4GDL042

Company Name: **GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED**

Company Number: **02829302**

Date of this return: **01/09/2015**

SIC codes: **99999**

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

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

Single Alternative Inspection Location (SAIL)

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

C/O GKN PLC
PO Box 55
IPSLEY HOUSE IPSLEY CHURCH LANE
IPSLEY
REDDITCH
WORCS
UNITED KINGDOM
B98 0TL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GKN GROUP SERVICES LTD**

Registered or principal address: **IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **462420**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NEALE GORDON**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KERRY ANNE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1980** *Nationality:* **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GKN (UNITED KINGDOM) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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