



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAHLE POWERTRAIN LIMITED**

Company Number: **03565155**

Date of this return: **15/05/2016**

SIC codes: **29320**

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

Situation of Registered Office: **COSTIN HOUSE
ST JAMES MILL ROAD
NORTHAMPTON
NN5 5TZ**

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address: **1 BEDFORD ROW
LONDON
WC1R 4BZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR MARTIN**

Surname: **BERGER**

Former names:

Service Address: **2 CENTRAL PARK DRIVE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0WE**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1974** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. SCOTT HENRY**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **WOLF-HENNING**

Surname: **SCHEIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1962** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **FRED**

Surname: **TUERK**

Former names:

Service Address: **2 CENTRAL PARK DRIVE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0WE**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT PROFIT
CENTER MOTORSP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35533086
		<i>Aggregate nominal value</i>	35533086
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35533086
		<i>Total aggregate nominal value</i>	35533086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **35533086 ORDINARY shares held as at the date of this return**
Name: **MAHLE INDUSTRIES UK 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.