



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOODRICH AFTERMARKET SERVICES LIMITED**

Company Number: **06774387**

Date of this return: **16/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **MATHISEN WAY
COLNBROOK
SLOUGH
SL3 0HB**

Single Alternative Inspection Location (SAIL)

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

2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDWIN COE SECRETARIES LIMITED**

*Registered or
principal address:* **2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04586068**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN BRUNO JEAN**

Surname: **IDCZAK**

Former names:

Service Address: **MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **26/08/1963** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **KULLAR**

Former names:

Service Address: **MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **RYAN**

Former names:

Service Address: **10 FARM SPRINGS ROAD
FARMINGTON
CONNECTICUT
UNITED STATES OF AMERICA
06032**

Country/State Usually Resident: **USA CONNECTICUT**

Date of Birth: **10/03/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EVAN FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **21/01/1956**

Nationality: **AMERICAN/IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER HERBERT KURT**

Surname: **VON WITZKY**

Former names:

Service Address: **10 FARM SPRINGS ROAD
FARMINGTON
CONNECTICUT 06032
UNITED STATES**

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

Date of Birth: **05/07/1957** *Nationality:* **AMERICAN**

Occupation: **ASSISTANT TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	91685568.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HAMILTON SUNDSTRAND INTERNATIONAL HOLDINGS LUXEMBOURG S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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