



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCEDES AMG HIGH PERFORMANCE POWERTRAINS LIMITED**

*Company Number:* **01760288**

*Date of this return:* **08/03/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **MERCEDES-BENZ TECHNOLOGY CENTRE MORGAN DRIVE  
BRIXWORTH  
NORTHAMPTONSHIRE  
NN6 9GZ**

**Officers of the company**

*Company Secretary 1*

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

Surname: **RIESS**

Former names:

Service Address: **MERCEDES-BENZ TECHNOLOGY CENTRE MORGAN DRIVE  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9GZ**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDY**

Surname: **COWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BERNHARD**

Surname: **HEIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/08/1960** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR ANDREAS NIKOLAUS**

Surname: **LAUDA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **\*\*/02/1949** Nationality: **AUSTRIAN**

Occupation: **ENTREPRENEUR**

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*Company Director* 4

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

Surname: **WEBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/05/1954** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>17359</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.359</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES IN THE CAPITAL OF THE COMPANY ARE NON-REDEEMABLE AND RANK EQUALLY IN ALL RESPECTS, INCLUDING (A) VOTING RIGHTS, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>17359</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAIMLER UK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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