



Companies House

**AR01** (ef)

**Annual Return**



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**X30HQD00**

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*Company Name:* **Calgon Europe Limited**

*Company Number:* **00224165**

*Date of this return:* **16/01/2014**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **PO BOX NO 11 WINNINGTON AVENUE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4DX**

## Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY ANNETTE**

Surname: **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CARL RICHMOND**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JAMES**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1961** Nationality: **BRITISH**

Occupation: **UK MANUFACTURING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65780</b>
		<i>Aggregate nominal value</i>	<b>65780</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>65780</b>
		<i>Total aggregate nominal value</i>	<b>65780</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **65780 ORDINARY shares held as at the date of this return**  
*Name:* **NALCO LIMITED**

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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.