Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2016** X4YXCPAI

Company Name:	**Calgon Europe Limited**
Company Number:	**00224165**
Date of this return:	**16/01/2016**
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

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: **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): JOHN DENMAN

Surname: GAMBLE

Former names:

Service Address: WINNINGTON AVENUE NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1962 *Nationality:* UNITED KINGDOM

Occupation: VP EUROPE CUSTOMER SERVICE

Company Director 2

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: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**65780**
		Aggregate nominal value	**65780**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**65780**
		Total aggregate nominal value	**65780**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **65780 ORDINARY shares held as at the date of this return**
Name: **NALCO 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.