



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HAKZAN**

*Company Name:* **TEDEA-HUNTLEIGH EUROPE LIMITED**

*Company Number:* **01181560**

*Date of this return:* **20/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STROUDLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8FW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT ANTHONY**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT ANTHONY**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1958** Nationality: **BRITISH**

Occupation: **EUROPEAN FINANCIAL  
CONTROLLER**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **DEEGAN**

*Former names:*

*Service Address:*                **WOODPECKERS  
MAIN ROAD KINGSLEY  
BORDON  
HAMPSHIRE  
GU35 9NG**

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

*Date of Birth:*    **19/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN GRANVILLE**

*Surname:*                            **GOODSON**

*Former names:*

*Service Address:*                **22 PANT GWYN  
BROADLANDS  
BRIDGEND  
CF31 5BA**

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

*Date of Birth:*    **21/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050500</b>
		<i>Aggregate nominal value</i>	<b>1050500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1050500</b>
		<i>Total aggregate nominal value</i>	<b>1050500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **1050500 ORDINARY shares held as at the date of this return**  
*Name:* **TEDEA-HUNTLEIGH BV**

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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.