



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2010**

**XMPSTO7O**

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

*Company Number:* **01181560**

*Date of this return:* **20/09/2010**

*SIC codes:* **9999**

*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**

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*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**

*Company Director* 4

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

*Surname:* **KIEFFER**

*Former names:*

*Service Address:* **2201 OAK LAWN WAY  
WAKE FOREST  
NORTH CAROLINA  
27587  
USA**

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

*Date of Birth:* **31/12/1952** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR FELIX**

*Surname:*                **ZANDMAN**

*Former names:*

*Service Address:*        **APT. 1001 SUTTON TERRACE  
50 BELMONT AVENUE BALA CYNWYD  
PENNSYLVANIA  
19004-2416  
USA**

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

*Date of Birth:*    **07/05/1928**

*Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

*Company Director*    **6**

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

*Surname:*                      **ZILBERMAN**

*Former names:*

*Service Address:*            **SIMTAT HAIRIT  
MOSHAV HEIRUT  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **23/11/1960**                            *Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

## 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 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1050500 ORDINARY shares held as at 2010-09-20  
*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.