



Companies House
— for the record —

AR01 (ef)

Annual Return



X25VAMOO

Received for filing in Electronic Format on the: **08/04/2013**

Company Name: **SOR EUROPE LTD.**

Company Number: **01810051**

Date of this return: **31/03/2013**

SIC codes: **27120**

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

Situation of Registered Office: **UNIT B FARREN COURT
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **WATERS**

Former names:

Service Address: **28 CROSSWAYS AVENUE
EAST GRINSTEAD
WEST SUSSEX
RH19 1HZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA MARIE**

Surname: **DUNLAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1965** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY RALPH**

Surname: **DUNLAP**

Former names:

Service Address: **5312 WEST 116TH STREET
LEAWOOD
KANSAS 66211
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **31/07/1922** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **WATERS**

Former names:

Service Address: **28 CROSSWAYS AVENUE
EAST GRINSTEAD
WEST SUSSEX
RH19 1HZ**

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

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. SHARES PARTICIPATE EQUALLY IN A DISTRIBUTION OF DIVIDEND. SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTION OF CAPITAL. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **SOR CONTROLS GROUP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID D. DUNLAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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