



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **CUMMINS POWER GENERATION (UK) LIMITED**

Company Number: **02058784**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3110

*Registered Office
Address:*

**49-51 GRESHAM ROAD
STAINES
MIDDLESEX
TW18 2BD**

*Register of
Members Address:*

**FRIENDSHIP HOUSE 49-
51 GRESHAM ROAD
STAINES
MIDDLESEX
TW18 2BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY THEODORE
BERENZWEIG**

Address: **16 SEELEYS ROAD
BEACONSFIELD
BUCKS
HP9 1BY**

Director 1 :

Name: **JOHN MICHAEL DAY**

Address: **24 CHANTRY PARK
SARRE
BIRCHINGTON
KENT
CT7 0LG**

Date of Birth:

21/10/1969

Nationality:

**UNITED
STATES**

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **RAYMOND JOHN EYRES**

Address: **THE BEECHES EVELYN WAY STOKE D
ABERNON
COBHAM
SURREY
KT11 2SJ**

Date of Birth:

22/09/1949

Nationality:

BRITISH

Occupation:

LAWYER

Director 3 :

Name: **JOSEPH MARVIN PERKINS** Address: **6009 E.PIONEER PL
COLUMBUS
47203 INDIANA
USA**

Date of Birth: **18/05/1964** Nationality: **AMERICAN** Occupation: **ATTORNEY**

Director 4 :

Name: **LIVINGSTON LORD
SATTERTHWAITE** Address: **7109 LANHAM LANE
EDINA
MINNESOTA 55439-1821
USA**

Date of Birth: **17/12/1960** Nationality: **AMERICAN** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	260418	GBP260418

TOTALS

260418	GBP260418
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name:

CUMMINS U.K. HOLDINGS LTD.

Address:

Shareholding 2:

260417 ORDINARY Shares held as at 14/01/2009

Name:

CUMMINS POWER GENERATION INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**