



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02058784**

Date of this return: **14/01/2011**

SIC codes: **3110**

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

Situation of Registered Office: **49-51 GRESHAM ROAD
STAINES
MIDDLESEX
TW18 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY THEODORE**

Surname: **BERENZWEIG**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **EYRES**

Former names:

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

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

Date of Birth: **22/09/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH MARVIN**

Surname: **PERKINS**

Former names:

Service Address: **6009 E.PIONEER PL
COLUMBUS
47203 INDIANA
USA**

Country/State Usually Resident: **USA**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS SHIRLEY ANN**

Surname: **PHILIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LIVINGSTON LORD**

Surname: **SATTERTHWAITE**

Former names:

Service Address: **7109 LANHAM LANE
EDINA
MINNESOTA 55439-1821
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1960** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260418
		<i>Aggregate nominal value</i>	260418
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260418
		<i>Total aggregate nominal value</i>	260418

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 1 ORDINARY shares held as at 2011-01-14
Name: CUMMINS U.K. HOLDINGS LTD.

Shareholding 2 : 260417 ORDINARY shares held as at 2011-01-14
Name: CUMMINS POWER GENERATION INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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