



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02058784**

Date of this return: **14/01/2016**

SIC codes: **33140**

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): **MR PRESTON BLAIR**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CASIMIRO ANTONIO VIEIRA**

Surname: **LEITAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1964** Nationality: **FRENCH**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): MR JOSEPH MORGAN

Surname: RIGLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1980 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW FRANK

Surname: WHITEHEAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1958 *Nationality:* SOUTH AFRICAN

Occupation: GLOBAL CONTROLLER

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 14/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CUMMINS U.K. HOLDINGS LTD.**

Shareholding 2 : **260417 ORDINARY shares held as at the date of this return**
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.