



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z2Z3EQ

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

Company Number: **02058784**

Date of this return: **14/01/2015**

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): **RAYMOND JOHN**

Surname: **EYRES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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): **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**

Company Director 4

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: **14/04/1958**

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 14/01/2015 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.