



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XCV57TBK

Company Name: **LOVAT EUROPE LIMITED**

Company Number: **02594307**

Date of this return: **22/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 NEWLANDS COURT
BURNTWOOD BUSINESS PARK
BURNTWOOD
STAFFORDSHIRE
WS7 3GF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEGAL SERVICES EASTFIELD
PETERBOROUGH
PE1 5NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE MARGARET**

Surname: **NICHOLLS**

Former names:

Service Address: **6 CLAY LANE
CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AT**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1964** Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR RICHARD BRIAN

Surname: KNALEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 01/04/1970 *Nationality:* USA

Occupation: BUSINESS RESOURCE MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR GILES ANTHONY

Surname: PARSONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1955 *Nationality:* BRITISH

Occupation: TAX MANAGER

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM FRANK**

Surname: **SPRINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1951**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLEMENT TO DIVIDEND IF PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 100 ORDINARY shares held as at 2011-03-22
Name: CATERPILLAR TUNNELING CANADA CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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