



Companies House

AR01 (ef)

Annual Return



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X53AEUIO

Company Name: **CATERPILLAR TUNNELLING EUROPE LIMITED**

Company Number: **02594307**

Date of this return: **22/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **C/O PERKINS ENGINES COMPANY LIMITED EASTFIELD
FRANK PERKINS WAY
PETERBOROUGH
PE1 5FQ**

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 DEPARTMENT EASTFIELD
FRANK PERKINS WAY
PETERBOROUGH
ENGLAND
PE1 5FQ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **NICHOLLS**

Former names:

Service Address: **LEGAL SERVICES DEPARTMENT EASTFIELD
FRANK PERKINS WAY
PETERBOROUGH
ENGLAND
PE1 5FQ**

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: **ENGLAND**

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

Occupation: **TAX ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/11/1958** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 4

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: ****/05/1955**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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 22/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
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.