



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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Company Name: **Yule Catto Western Europe Limited**

Company Number: **04801775**

Date of this return: **17/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPLE FIELDS
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BH**

Officers of the company

Company Secretary 1

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

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1JW**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BURNETT**

Former names:

Service Address: **25 ENNISMORE GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8UP**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIMEX LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-20
Name: **SYNTHOMER HOLDINGS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

100001 shares transferred on 2012-10-31

Name:

TEMPLE FIELDS 522 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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