



Companies House

AR01 (ef)

Annual Return



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Company Name: **C3I (EUROPE) LIMITED**

Company Number: **05172328**

Date of this return: **07/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O HARGREAVES & WOODS
CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
CH3 5AR**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **59 CLAYDON GARDENS
RIXTON
WARRINGTON
CHESHIRE
WA3 6FA**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **LEE**

Former names:

Service Address: **59 CLAYDON GARDENS
RIXTON
WARRINGTON
CHESHIRE
WA3 6FA**

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

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MATHIESON**

Former names:

Service Address: **OAKDALE
BRETTON LANE BRETTON
CHESTER
CHESHIRE
CH4 0DX**

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

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A).			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A).			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: KENNETH LEE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JAMES MATHIESON

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name:

JACQUELINE ANNE MATHIESON

Authorisation

Authenticated

This form was authorised by one of the following:

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