



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN7BIU7L

Company Name: **CDI EUROPE LIMITED**

Company Number: **06560779**

Date of this return: **09/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS IRIS**

Surname: **LAPINSKI**

Former names:

Service Address: **FLAT 23 4 GRAFTON YARD
LONDON
UNITED KINGDOM
NW5 2NF**

Company Director **1**

Type: **Person**

Full forename(s): **RODRIGO**

Surname: **BAGGIO BARRETO**

Former names:

Service Address: **RUA ALICE 150 - LARANJEIRAS
RIO DE JANEIRO
RJ CEP 22241-020
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **04/04/1969** *Nationality:* **BRAZILIAN**

Occupation: **SOCIAL ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICIO**

Surname: **DAVILA**

Former names:

Service Address: **17-B CLONBROCK ROAD
STOKE NEWINGTON
LONDON
N16 8RS**

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

Date of Birth: **25/10/1974** *Nationality:* **MEXICAN**
Occupation: **SOCIAL ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR REINHARD JOHANNES**

Surname: **GOENFLOS**

Former names:

Service Address: **22 CAROLINE TERRACE
LONDON
UNITED KINGDOM
SW1W 8JT**

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

Date of Birth: **30/07/1961** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **OLIVIER IVAN**

Surname: **KAYSER**

Former names:

Service Address: **15 PASSAGE DE LA TOUR DE VANVES
PARIS
75014**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/11/1957** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **LEADBEATER**

Former names:

Service Address: **3 ABERDEEN LANE
LONDON
UNITED KINGDOM
N5 2EJ**

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

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 6

Type: **Person**
Full forename(s): **MR MIGUEL ALBERTO DA VEIGA**

Surname: **PESTANA**

Former names:

Service Address: **14 HINTON AVENUE
CAMBRIDGE
UNITED KINGDOM
CB1 7AS**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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