



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

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Company Name: **CCU (EU) LIMITED**

Company Number: **06927283**

Date of this return: **08/06/2012**

SIC codes: **35110**

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

Situation of Registered Office: **43 ELLESMERE PLACE
WALTON
SURREY
ENGLAND
KT12 5AE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address: **RUSHBURY HOUSE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5AE**

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

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON FRANCIS HILARY**

Surname: **JONES**

Former names:

Service Address: **43 ELLESMERE PLACE
QUEENS ROAD
WALTON ON THAMES
SURREY
KT12 5AE**

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

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN ADAMS**

Surname: **MURRAY**

Former names:

Service Address: **3 OTTERBURN PARK
EDINBURGH
MID LoTHIAN
SCOTLAND
EH14 1JX**

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

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **8 ERISWELL ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5DG**

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

Date of Birth: **03/04/1960**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: SIMON JONES

Shareholding 2 : 4225 ORDINARY shares held as at the date of this return
Name: STEPHEN BOND

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: PETER WALKER

Shareholding 4 : 875 ORDINARY shares held as at the date of this return
Name: ALAN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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