

AR01 (ef)

Annual Return

21/06/2010



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CCU (EU) LIMITED

Company Number: 06927283

Date of this return: 08/06/2010

SIC codes: 4011

Company Type: Private company limited by shares

Situation of Registered

Company Name:

43 ELLESMERE PLACE

Office:

WALTON **SURREY ENGLAND**

KT12 5AE

Officers of the company

Company Director

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10 10
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THE SHARES ARE OWNED WHOLLY BY SIMON JONES AND HAVE NOT BEEN TRADED OR TRANSFERRED SINCE THE COMPANY FORMATION.		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

10 ORDINARY Shares held as at 08/06/2010

Name: SIMON JONES

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto