



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF67Q0

Company Name: **EUROPEAN GENERATION LIMITED**

Company Number: **08336378**

Date of this return: **19/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR COLETTE HOUSE
52-55 PICCADILLY
LONDON
W1J 0DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): SEAN PADRAIC

Surname: COLGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/02/1955 Nationality: AMERICAN

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR. ANTHONY GRANVILLE

Surname: MALLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 390502 |
| | | <i>Aggregate nominal value</i> | 390.502 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A ORDINARY SHARES ARE VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A LIQUIDATION.

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY SHARES | <i>Number allotted</i> | 53250 |
| | | <i>Aggregate nominal value</i> | 53.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

B ORDINARY SHARES ARE VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A LIQUIDATION.

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | C ORDINARY SHARES | <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 |

Prescribed particulars

C ORDINARY SHARES ARE VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 443753 |
| | | <i>Total aggregate nominal value</i> | 444.752 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 1 C ORDINARY SHARES shares held as at the date of this return UNITI BHALLA |
| <i>Shareholding 2</i> <i>Name:</i> | : 8875 A ORDINARY SHARES shares held as at the date of this return UNITI BHALLA |
| <i>Shareholding 3</i> <i>Name:</i> | : 2958 A ORDINARY SHARES shares held as at the date of this return MARTINA LYONS |
| <i>Shareholding 4</i> <i>Name:</i> | : 84313 A ORDINARY SHARES shares held as at the date of this return SEAN COLGAN |
| <i>Shareholding 5</i> <i>Name:</i> | : 91709 A ORDINARY SHARES shares held as at the date of this return GREEN MATERIALS SRL |
| <i>Shareholding 6</i> <i>Name:</i> | : 1532 A ORDINARY SHARES shares held as at the date of this return GREEN MATERIALS SRL |
| <i>Shareholding 7</i> <i>Name:</i> | : 183418 A ORDINARY SHARES shares held as at the date of this return ANTHONY MALLIN |
| <i>Shareholding 8</i> <i>Name:</i> | : 8875 A ORDINARY SHARES shares held as at the date of this return PAUL GOUGH |
| <i>Shareholding 9</i> <i>Name:</i> | : 1479 A ORDINARY SHARES shares held as at the date of this return MICHAEL JOHN WILLIAMS |
| <i>Shareholding 10</i> <i>Name:</i> | : 1479 A ORDINARY SHARES shares held as at the date of this return JUNE WILLIAMS |
| <i>Shareholding 11</i> <i>Name:</i> | : 26625 B ORDINARY SHARES shares held as at the date of this return MARCUS BUCKLE |
| <i>Shareholding 12</i> <i>Name:</i> | : 8875 B ORDINARY SHARES shares held as at the date of this return PAUL CAPELL |
| <i>Shareholding 13</i> | : 8875 B ORDINARY SHARES shares held as at the date of this return |

Name: PETER BUCHMANN

Shareholding 14 : 8875 B ORDINARY SHARES shares held as at the date of this return

Name: ALAN DOUGLAS

Shareholding 15 : 5864 A ORDINARY SHARES shares held as at the date of this return

Name: GREEN MATERIALS SRL

Authorisation

Authenticated

This form was authorised by one of the following:

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