



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CCD PUMPS LIMITED**

Company Number: **00511671**

Date of this return: **03/03/2010**

SIC codes: **2912**

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

Situation of Registered Office: **BLACKHORSE ROAD
LONDON
SE8 5HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	IAN THOMAS
<i>Surname:</i>	HENRY
<i>Former names:</i>	
<i>Service Address:</i>	26 MARRIOTT CHASE THORPE MARRIOTT NORWICH NORFOLK NR8 6QQ

Company Director **1**

Type: **Person**
Full forename(s): **IAN THOMAS**
Surname: **HENRY**
Former names:
Service Address: **26 MARRIOTT CHASE
THORPE MARRIOTT
NORWICH
NORFOLK
NR8 6QQ**

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

Date of Birth: **1956-01-22** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GARY ALAN**
Surname: **MANNUS**
Former names:
Service Address: **2 MORAN CLOSE
WILMSLOW
CHESHIRE
SK9 3UF**

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

Date of Birth: **1958-09-18** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WERNER**
Surname: **PACHA**
Former names:
Service Address: **AM BUCHENHANG 26**
 WERMELSKIRCHEN
 42929

Country/State Usually Resident: **GERMANY**

Date of Birth: **1951-12-16** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARC**
Surname: **STIEBING**
Former names:
Service Address: **25A VON-BODELSCHWINGH-SIEDLUNG**
 REMSCHIED
 GERMANY
 42857

Country/State Usually Resident: **GERMANY**

Date of Birth: **1965-06-22** *Nationality:* **GERMAN**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3214
		<i>Aggregate nominal value</i>	3214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3214
		<i>Total aggregate nominal value</i>	3214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

3214 ORDINARY Shares held as at 03/03/2010

Name: **WILO SE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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