



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNCZTHKP

Received for filing in Electronic Format on the: **16/02/2010**

*Company Name:* **MUELLER EUROPE LIMITED**

*Company Number:* **03316088**

*Date of this return:* **26/01/2010**

*SIC codes:* **2744**

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

*Situation of Registered Office:* **OXFORD STREET  
BILSTON  
WEST MIDLANDS  
WV14 7DS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GARY CARL**

*Surname:* **WILKERSON**

*Former names:*

*Service Address:* **9021 FOREST MEADOW DRIVE  
MEMPHIS SHELBY  
TENNESSEE 38125**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR LEE GEOFFREY**

*Surname:* **HAMBLETON**

*Former names:*

*Service Address:* **16 CORNDEAN MEADOW  
NEWDALE  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 5ET**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER JAMES**  
*Surname:*                        **MARSH**  
*Former names:*  
*Service Address:*              **NURSERY FARM  
MIDDLE LANE, OAKEN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 2BE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/11/1954**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENT ALLAN**  
*Surname:*                        **MCKEE**  
*Former names:*  
*Service Address:*              **2530 GUILFORD COURT  
GERMANTOWN  
TENNESSEE TN 38139**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/12/1960**                              *Nationality:*    **AMERICAN**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL**  
*Surname:*                        **OVERTON**  
*Former names:*  
*Service Address:*              **8 ST STEPHENS MANOR**  
   **CHEL TENHAM**  
   **GLOUCESTERSHIRE**  
   **GL51 3GF**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **03/12/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **8 FAIRFIELD DRIVE**  
   **HURST GREEN**  
   **HALESOWEN**  
   **WEST MIDLANDS**  
   **B62 9PJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **21/12/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL JONATHAN**

*Surname:*                **YORK**

*Former names:*

*Service Address:*        **12 BARNES MEADOW PLACE  
COSELEY  
WEST MIDLANDS  
WV14 9QJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58270410</b>
		<i>Aggregate nominal value</i>	<b>58270410</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A. THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY ALL ISSUED SHARES RANK TO PARI PASSU IN THIS REGARD. B. THE RIGHT TO RECEIVE PAYMENT IN RESPECT OF DIVIDENDS DECLARED BY THE COMPANY, ALL ISSUED SHARES TO RANK PARI PASSU IN THIS REGARD. C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON WINDING UP OR OTHERWISE, ALL ISSUED SHARES TO RANK PARI PASSU IN THIS REGARDS. D. SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58270410</b>
		<i>Total aggregate nominal value</i>	<b>58270410</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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*

**58270410 ORDINARY Shares held as at 26/01/2010**

*Name:* **WTC HOLDING COMPANY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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