



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUELLER EUROPE LIMITED**

Company Number: **03316088**

Date of this return: **27/01/2015**

SIC codes: **25990**

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): **MR GARY CARL**

Surname: **WILKERSON**

Former names:

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

Company Director ***1***

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JEFFREY ANDREW

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AMERICA

Date of Birth: 03/01/1967 *Nationality:* AMERICAN

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK

Surname: MILLERCHIP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/11/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

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 **5**

Type: **Person**

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

Surname: **YORK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MUELLUX HOLDING COMPANY II, SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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