



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRMNGU3

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **GOLDER ASSOCIATES EUROPE LIMITED**

Company Number: **03902701**

Date of this return: **29/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O GOLDER ASSOCIATES (UK) LTD
ATTENBOROUGH HOUSE BROWNS LANE BUSINESS PARK
STANTON-ON-THE-WOLDS
NOTTINGHAM
UNITED KINGDOM
NG12 5BL**

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 GOLDER ASSOCIATES (UK) LTD
ATTENBOROUGH HOUSE BROWNS LANE BUSINESS PARK
STANTON-ON-THE-WOLDS
NOTTINGHAM
UNITED KINGDOM
NG12 5BL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH JAYNE CLARE**

Surname: **COOPER**

Former names:

Service Address: **23 HALL CLOSE
WHISSENDINE
OAKHAM
LEICESTERSHIRE
LE15 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **DR IAIN MACFIE**

Surname: **FULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF OPS OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **JAN**

Surname: **HERMANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/01/1965** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN PIERS WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **MEZZALAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **19/07/1966**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **RAVIOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **02/01/1971** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **DR GYORGY**

Surname: **VAMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **20/12/1945** *Nationality:* **HUNGARIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1156000
	GBP	<i>Aggregate nominal value</i>	1156000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN TABLE A THE COMPANIES ACT 1985 WITHOUT AMENDMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1156000
		<i>Total aggregate nominal value</i>	1156000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES (MAGYARORSZAG) KFT

Address:

Shareholding 2:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES SRL

Address:

Shareholding 3:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES GMBH

Address:

Shareholding 4:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES OY

Address:

Shareholding 5:

209000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES AB

Address:

Shareholding 6:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES PORTUGAL UNIPessoal LDA

Address:

Shareholding 7:

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES GLOBAL IBERICA SLU

Address:

Shareholding 8:

1000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES AS

Address:

Shareholding 9:

1000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES LTD STI

Address:

Shareholding 1:

0

105000 ORDINARY Shares held as at 29/12/2009

Name:

GOLDER ASSOCIATES (UK) LTD

Address:

Shareholding 1: 105000 ORDINARY Shares held as at 29/12/2009
1

Name: GOLDER ASSOCIATES SARL

Address:

Shareholding 1: 105000 ORDINARY Shares held as at 29/12/2009
2

Name: GOLDER ASSOCIATES IRELAND LIMITED

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.