



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROTAXGLASS'S LIMITED**

Company Number: **05763626**

Date of this return: **30/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address: **C/O C/O CAMDEN VENTURES LTD
77-83 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HORN**

Former names:

Service Address: **TALBOT HUGHES MCKILLOP 6 SNOW HILL
LONDON
ENGLAND
EC1A 2AY**

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR ARTHUR**

Surname: **JENKINS**

Former names:

Service Address: **C/O EUROTAXGLASS'S INTERNATIONAL AG**
 11A WOLLERAUSTRASSE
 FREIENBACH 8807
 SWITZERLAND

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

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 4

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

Surname: **SODI**

Former names:

Service Address: **29 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DT**

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

Date of Birth: **12/10/1958** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **STEWART**

Former names:

Service Address: **109 CASTELNAU
BARNES
LONDON
UNITED KINGDOM
SW13 9EL**

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

Date of Birth: **05/10/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES RANK PARI PASSU HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND A SHARE IN THE ASSETS ON A WIND UP.

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

THESE ORDINARY SHARES ARE EQUITY SHARES AND RANK PARI PASSU. THEY HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND ON A WIND UP.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<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 30/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CANDLE HOLDCO UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CANDLE HOLDCO UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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