



**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:* **30/03/2011**

*SIC codes:* **7415**

*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 MARK SIMON**

*Surname:*                                **DICKINSON**

*Former names:*

*Service Address:*                **20 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7LN**

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

*Date of Birth:*    **26/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*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:* **GREAT BRITAIN**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAREK STEFAN**

*Surname:*                **GUMIENNY**

*Former names:*

*Service Address:*        **20 OLD BAILEY  
LONDON  
EC4M 7LN**

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

*Date of Birth:*    **23/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR DOUGLAS GORDON**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **11A WOLLERAUSTRASSE  
FREIENBACH 8807  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SOUMIT**

*Surname:*                **SAHANA**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **08/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CTO**

*Company Director* 7

*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)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : 100 ORDINARY shares held as at 2011-03-30  
*Name:* CANDLE HOLDCO UK LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* CANDLE HOLDCO UK LIMITED

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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.