



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBEE (EUROPE) LIMITED**

Company Number: **06062933**

Date of this return: **23/01/2012**

SIC codes: **46450**
46440
46499

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

Situation of Registered Office: **ETON HOUSE 18-24 PARADISE ROAD**
RICHMOND
SURREY
UNITED KINGDOM
TW9 1SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES ADDIS**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW REGINALD RUSHWORTH**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1960** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DOUG**

Surname: **HAENSEL**

Former names:

Service Address: **1000 DICKINSON CIRCLE
NC 27614
RALEIGH
NORTH CAROLINA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES ADDIS**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS, 1000 ORDINARY SHARES OWNED BY BURTS BEES INTERNATIONAL HOLDINGS, INC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BURT'S BEES INTERNATIONAL HOLDINGS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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