



Companies House
— for the record —

AR01 (ef)

Annual Return



X60BYVRY

Received for filing in Electronic Format on the: **12/07/2011**

Company Name: **C-la Europe Limited**

Company Number: **07250043**

Date of this return: **11/05/2011**

SIC codes: **5232**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CUMMINGS**

Former names:

Service Address: **51 BELMONT PARK DRIVE
MUDGEERABA
QUEENSLAND
AUSTRALIA
4213**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVETTE**

Surname: **DOLAN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **MCARTHUR**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1947**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 2011-05-11
Name: CLIK-LOK AUSTRALIA PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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