



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MEN4U

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*Company Name:* **ZEBCO EUROPE LIMITED**

*Company Number:* **07485242**

*Date of this return:* **07/01/2013**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
OXON  
ENGLAND  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or principal address:* **6TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4RP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02446728**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES GREGORY**

*Surname:* **HILLENBRAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/06/1965** *Nationality:* **UNITED STATES**  
*Occupation:* **FINANCE PROFESSIONAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM JEFFREY**

*Surname:*                         **PONTIUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/03/1956**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<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 07/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W. C. BRADLEY/ZEBCO 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.