



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PBE EUROPE LIMITED**

*Company Number:* **08337837**

*Date of this return:* **20/12/2014**

*SIC codes:* **09900**

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

*Situation of Registered Office:* **C/O DOROTHY EDWARDS  
UNIT 2 PARKWAY DENTON MANCHESTER  
PARKWAY DENTON  
MANCHESTER  
M34 3SG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART CHAMPION DE**

*Surname:*                                **CRESPIGNY**

*Former names:*

*Service Address:*                **PYOTT-BOONE ELECTRONICS 1459 WITTENS MILL ROAD  
NORTH TAZEWELL  
VIRGINIA  
USA  
24630**

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

*Date of Birth:*    **19/09/1980**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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:* **PBE NETHERLANDS B.V.**

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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.