



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2015**

X4M6QAH7

Company Name: **THE CUSTOMER GROUP EUROPE LIMITED**

Company Number: **04945492**

Date of this return: **28/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **45 BURGH HEATH ROAD
EPSOM
SURREY
KT17 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MAUREEN**

Surname: **BULEY**

Former names:

Service Address: **2 THE GREEN
EPSOM
SURREY
KT17 3JN**

Company Director ***1***

Type: **Person**
Full forename(s): **LAWRENCE JOHN**

Surname: **HUTTER**

Former names:

Service Address: **45 BURGH HEATH ROAD**
 EPSOM
 SURREY
 ENGLAND
 KT17 4LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO RIGHTS AS TO VOTING, DIVIDENDS AND REPAYMENT OF CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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: **L J HUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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