



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2014

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*Company Name:* Conestoga-Rovers & Associates (Europe) Limited

*Company Number:* 05221559

*Date of this return:* 03/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SYNERGY HOUSE UNIT 1 CALVERTON BUSINESS PARK HOYLE  
ROAD  
CALVERTON  
NOTTINGHAM  
UNITED KINGDOM  
NG14 6QL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD STUART**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **367 FORESTLAWN ROAD  
WATERLOO  
ONTARIO N2K 2J4  
CANADA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                                **LEEHANE**

*Former names:*

*Service Address:*                        **SYNERGY HOUSE UNIT 1 CALVERTON BUSINESS PARK  
HOYLE ROAD CALVERTON  
NOTTINGHAM  
UNITED KINGDOM  
NG14 6QL**

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

*Date of Birth:*    **09/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **UK**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM CLIFFORD**

*Surname:*                **LONEY**

*Former names:*

*Service Address:*        **SYNERGY HOUSE UNIT 1 CALVERTON BUSINESS PARK  
HOYLE ROAD  
CALVERTON  
NOTTINGHAM  
UNITED KINGDOM  
NG14 6QL**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **22/04/1974**                      *Nationality:*    **CANADIAN**

*Occupation:*    **PROFESSIONAL ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD STUART**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **367 FORESTLAWN ROAD**  
   **WATERLOO**  
   **ONTARIO N2K 2J4**  
   **CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **30/04/1961**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY PRESIDENT**  
                             **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B SHARES OF GBP1</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>925</b>
		<i>Aggregate nominal value</i>	<b>925</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **75 ORDINARY B SHARES OF GBP1 shares held as at the date of this return**  
*Name:* **CRA HOLDINGS INC**

*Shareholding 2* : **0 ORDINARY B SHARES OF GBP1 shares held as at the date of this return**  
**75 shares transferred on 2014-04-29**  
*Name:* **NIGEL LEEHANE**

*Shareholding 3* : **925 ORDINARY GBP1 A SHARES shares held as at the date of this return**

Name:

CRA HOLDINGS INC

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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.