



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROWARDS LIMITED**

Company Number: **00741103**

Date of this return: **08/06/2015**

SIC codes: **47610**

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

Situation of Registered Office: **109 OLD STREET
LONDON
EC1V 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK ANDREW**

Surname: **FREELY**

Former names:

Service Address: **EGERTON MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK ANDREW**

Surname: **FREELY**

Former names:

Service Address: **EGERTON MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JS**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DENISE CLARE**

Surname: **KEMP**

Former names:

Service Address: **21 HIGHFIELD AVENUE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**
Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEYMANN HANSA HAMBURG 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.