



Companies House
— for the record —

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Annual Return



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Company Name: **EUROPA FACILITY SERVICES LIMITED**

Company Number: **01027001**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSANNE HOUSE
PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN COLBERT**

Address: **36 BUTTERFIELD ROAD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QH**

Director 1 :

Name: **RICHARD CHADWICK**

Address: **SUNNYBANK BACK LANE
BERKSWELL
WEST MIDLANDS
CV7 7LD**

Date of Birth:

21/10/1969

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Director 2 :

Name: **DAVID JOHN COLBERT**

Address: **36 BUTTERFIELD ROAD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8QH**

Date of Birth:

16/01/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **KIMBERLEY WILLIAM
DURLING**

Address: **2 LAPWING CLOSE
SELSDON VALE
SOUTH CROYDON
SURREY
CR2 8TD**

Date of Birth:
13/12/1957

Nationality:
BRITISH

Occupation:
ADMINISTRATOR

Director 4 :

Name: **MARTIN HENRY JONES**

Address: **19 WYTON
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2PE**

Date of Birth:
19/06/1957

Nationality:
BRITISH

Occupation:
CLEANING CONTRACTOR

Director 5 :

Name: **DAVID POLLOCK**

Address: **15 CRANESBROOK
CHURCHGATE
FENSTANTON
CAMBRIDGESHIRE
PE28 9JN**

Date of Birth:
30/06/1972

Nationality:
BRITISH

Occupation:
OPERATIONS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4400	GBP4400
<i>TOTALS</i>		
	4400	GBP4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4400 ORDINARY Shares held as at 10/05/2008

Name: **EUROPA SUPPORT SERVICES LTD**
Address: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTS
ENGLAND
AL8 6HG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/05/2008** *Authenticated:* **Yes (E/W)**