



Companies House
— for the record —

363a_(ef)

Annual Return



XJ11EAK7

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **EUROPA FACILITY SERVICES LIMITED**

Company Number: **01027001**

Company Details

Period Ending: **10/05/2009**

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: **MR RUSSELL PETER
MULDOON**

Address: **79 ROCHDALE ROAD
SHAW
OLDHAM
LANCS
UNITED KINGDOM
OL2 7JT**

Director 1 :

Name: **MR GREIG RONALD BROWN** *Address:* **28 CHERRYTREE WYND
THE STROUD EAST KILBRIDE
GLASGOW
G75 0GA**

Date of Birth: **13/09/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN HENRY JONES** *Address:* **7 WYTON
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2PE**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH** *Occupation:* **CLEANING CONTRACTOR**

Director 3 :

Name: **MR RUSSELL PETER
MULDOON**

Address: **79 ROCHDALE ROAD
SHAW
OLDHAM
LANCS
UNITED KINGDOM
OL2 7JT**

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR 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 10/05/2009 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 10/05/2009

Name:

EUROPA SUPPORT SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**