



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5302UPN

Company Name: **EUROTECH LTD**

Company Number: **01608562**

Date of this return: **14/03/2016**

SIC codes: **26512**

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

Situation of Registered Office: **3 CLIFTON COURT
CAMBRIDGE
CAMBS
CB1 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JULIAN SEBASTIAN**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JULIAN SEBASTIAN**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRO**

Surname: **BARAZZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1968** *Nationality:* **ITALIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	33333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33333
		<i>Total aggregate nominal value</i>	33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **33333 ORDINARY shares held as at the date of this return**
Name: **EUROTECH SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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