



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43COWKQ**

---

*Company Name:* **EUROTECH LTD**

*Company Number:* **01608562**

*Date of this return:* **14/03/2015**

*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: **19/10/1948**                      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:* **16/02/1968** *Nationality:* **ITALIAN**

*Occupation:* **FINANCE DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR FRANCESCO ANGELO**

*Surname:* **CUTRI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33333</b>
		<i>Aggregate nominal value</i>	<b>33333</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>

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS ATTACHED TO SHARES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **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.