



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Euro AS Limited**

*Company Number:* **01894381**

*Date of this return:* **29/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND  
SE1 8RT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS STEPHANIE ALISON**

Surname: **POUND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON TRAYTON**

Surname: **ASHDOWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE ANTHONY**

*Surname:* **MELIZAN**

*Former names:*

*Service Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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

*Date of Birth:* **30/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : 0 ORDINARY ?1 shares held as at the date of this return  
1 shares transferred on 2006-01-24

*Name:* MICHAEL COLIN BOTTJER

*Shareholding 2* : 0 ORDINARY ?1 shares held as at the date of this return  
400000 shares transferred on 2011-11-29

*Name:* EMERIO LTD

*Shareholding 3* : 400000 ORDINARY ?1 shares held as at the date of this return  
*Name:* HOW GROUP LIMITED

*Shareholding 4* : 0 ORDINARY ?1 shares held as at the date of this return  
1 shares transferred on 1998-12-10

*Name:* DAVID SUMMERFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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