



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATSOURCE EUROPE LIMITED**

Company Number: **02526751**

Date of this return: **31/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **3RD FLOOR WHITE ROSE HOUSE
28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **WHITE ROSE HOUSE 28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2538096**

Company Director ***I***

Type: **Person**

Full forename(s): **JACK DAVID**

Surname: **COGEN**

Former names:

Service Address: **APARTMENT 25A 60 EAST END AVENUE
NEW YORK
USA
NY10028**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **16/04/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL NED**

Surname: **INTRATOR**

Former names:

Service Address: **603 7TH STREET
BROOKLYN
NEW YORK
UNITED KINGDOM
11215**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1969**

Nationality: **AMERICAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5076301
		<i>Aggregate nominal value</i>	5076301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5076301
		<i>Total aggregate nominal value</i>	5076301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5076301 ORDINARY shares held as at 2011-05-31**
Name: **NTEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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