



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

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Company Name: **EUROPA TECHNOLOGIES LTD**

Company Number: **02535338**

Date of this return: **31/08/2012**

SIC codes: **62012**
62020
63110
63990

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

Situation of Registered Office: **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD**
COBHAM
SURREY
UNITED KINGDOM
KT11 3EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE GEORGINA**

Surname: **VICK**

Former names:

Service Address: **79 CLAYGATE LANE
HINCHLEY WOOD
ESHER
SURREY
KT10 0BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBBIE GEORGINA**

Surname: **VICK**

Former names:

Service Address: **79 CLAYGATE LANE
HINCHLEY WOOD
ESHER
SURREY
KT10 0BQ**

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

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN CHARLES**

Surname: **VICK**

Former names:

Service Address: **79 CLAYGATE LANE
ESHER
SURREY
KT10 0BQ**

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

Date of Birth: **03/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **44 ORDINARY shares held as at the date of this return**
Name: **DEBBIE GEORGINA VICK**

Shareholding 2 : **56 ORDINARY shares held as at the date of this return**
Name: **WARREN C. VICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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