



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANS-EUROPE ENTERPRISES LIMITED**

Company Number: **02605857**

Date of this return: **29/04/2015**

SIC codes: **46900**

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

Situation of Registered Office: **22 HARBORD STREET
LONDON
SW6 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MIMIE**

Surname: **DARWISH**

Former names:

Service Address: **22 HARBORD STREET
LONDON
SW6 6PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS MIMIE**

Surname: **DARWISH**

Former names:

Service Address: **22 HARBORD STREET**
 LONDON
 SW6 6PJ

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **KOHN**

Former names:

Service Address: **248 SAINT HELIER AVENUE
MORDEN
SURREY
SM4 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HASSAN SHARIF**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **MIMIE DARWISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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