Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/05/2016**

Company Name:	**EUROPRENEUR CONSULTANTS LIMITED**
Company Number:	**02607611**
Date of this return:	**03/05/2016**
SIC codes:	**70229** **85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW BARN FARM** **PARK LANE HARCOMBE ROPLEY** **ALRESFORD** **HAMPSHIRE** **SO24 0BE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **VAN MIERT**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **VAN MIERT**

Former names:

Service Address: **NEW BARN FARM PARK LANE**
HARCOMBE
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 0BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **ENGLISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **MR MARCEL EDWARD**

Surname: **VAN MIERT**

Former names:

Service Address: **NEW BARN FARM**
PARK LANE ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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: **KATHRYN VAN MIERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCEL VAN MIERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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