



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476UYG3

Company Name: **EUROPRENEUR CONSULTANTS LIMITED**

Company Number: **02607611**

Date of this return: **03/05/2015**

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: **13/07/1964** 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: **24/08/1965** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M & A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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: **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.