



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN PRECIOUS METALS LIMITED**

Company Number: **02659255**

Date of this return: **31/10/2015**

SIC codes: **24410**
80200

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

Situation of Registered Office: **BANK CHAMBERS**
1 CENTRAL AVENUE
SITTINGBOURNE
KENT,
ME10 4AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON LEONARD**

Surname: **ZILLWOOD**

Former names:

Service Address: **46 ASQUITH ROAD
WIGMORE
GILLINGHAM
KENT
ME8 0JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY FRANK**

Surname: **ZILLWOOD**

Former names:

Service Address: **26 ASQUITH ROAD**
 WIGMORE
 GILLINGHAM
 KENT
 ME8 0JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **METAL BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **ZILLWOOD**

Former names:

Service Address: **26 ASQUITH ROAD
GILLINGHAM
KENT
ENGLAND
ME8 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 31/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BARRY FRANK ZILLWOOD**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **JASON LEONARD ZILLWOOD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KEVIN JAMES ZILLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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