



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10ZS7K1**

*Company Name:* **EUROCRAFT GROUP LIMITED**

*Company Number:* **02674241**

*Date of this return:* **24/12/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CINDERBANK  
NETHERTON  
DUDLEY  
WEST MIDLANDS.  
DY2 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **GENNARD**

*Former names:*

*Service Address:* **11 FIELDFARE CLOSE  
CRADLEY HEATH  
WEST MIDLANDS  
B64 5QH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS LAURA DAWN**

*Surname:*                         **LOVEYS**

*Former names:*

*Service Address:*                **ORCHARD HOUSE  
CHURCH LANE  
MORETON  
SHROPSHIRE  
TF10 9DS**

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

*Date of Birth:*    **05/04/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                            **OTOOLE**

*Former names:*

*Service Address:*                **115 HINCKLEY ROAD  
STOKE GOLDING  
WARWICKSHIRE  
CV13 6ED**

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

*Date of Birth:*    **10/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>474280</b>
		<i>Aggregate nominal value</i>	<b>588107.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS STATED IN COMPANY'S ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>865682</b>
		<i>Aggregate nominal value</i>	<b>8656.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS STATED IN COMPANY'S ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1339962</b>
		<i>Total aggregate nominal value</i>	<b>596764.02</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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* : **29845 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN O'TOOLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT FLEMING INVESTMENT TRUST LTD**

*Shareholding 3* : **84701 ORDINARY shares held as at the date of this return**

*Name:* **BANK OF SCOTLAND**

*Shareholding 4* : **72029 ORDINARY shares held as at the date of this return**  
*Name:* **EUROCRAFT TRUSTEES LTD**

*Shareholding 5* : **474184 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH GIBSON**

*Shareholding 6* : **4923 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TAYLOR**

*Shareholding 7* : **274280 DEFERRED shares held as at the date of this return**  
*Name:* **HUGH GIBSON**

*Shareholding 8* : **0 DEFERRED shares held as at the date of this return**  
*Name:* **ROBERT FLEMING INVESTMENT TRUST LTD**

*Shareholding 9* : **200000 DEFERRED shares held as at the date of this return**  
*Name:* **JP MORGAN CAPITAL FINANCING LTD**

*Shareholding 10* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **JP MORGAN CAPITAL FINANCING LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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