



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGJDGUF

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Company Name: **EUROCRAFT GROUP LIMITED**

Company Number: **02674241**

Date of this return: **24/12/2009**

SIC codes: **7499**

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): **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)

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

Class of shares	ORDINARY GBP	<i>Number allotted</i>	865682
		<i>Aggregate nominal value</i>	8656.82
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS STATED IN COMPANY'S ARTICLES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

29845 ORDINARY Shares held as at 24/12/2009

Name:

KEVIN O'TOOLE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/12/2009

200000 DISPOSED OF IN PERIOD ON 03/08/2009

Name:

ROBERT FLEMING INVESTMENT TRUST LTD

Address:

Shareholding 3:

84701 ORDINARY Shares held as at 24/12/2009

Name:

BANK OF SCOTLAND

Address:

Shareholding 4:

72029 ORDINARY Shares held as at 24/12/2009

Name:

EUROCRAFT TRUSTEES LTD

Address:

Shareholding 5:

474184 ORDINARY Shares held as at 24/12/2009

Name:

HUGH GIBSON

Address:

Shareholding 6:

4923 ORDINARY Shares held as at 24/12/2009

Name:

DAVID TAYLOR

Address:

Shareholding 7:

274280 DEFERRED Shares held as at 24/12/2009

Name:

HUGH GIBSON

Address:

Shareholding 8:

0 DEFERRED Shares held as at 24/12/2009

200000 DISPOSED OF IN PERIOD ON 03/08/2009

Name:

ROBERT FLEMING INVESTMENT TRUST LTD

Address:

Shareholding 9:

200000 DEFERRED Shares held as at 24/12/2009

Name:

JP MORGAN CAPITAL FINANCING LTD

Address:

Shareholding 1:
0 **200000 ORDINARY Shares held as at 24/12/2009**

Name: **JP MORGAN CAPITAL FINANCING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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