



Companies House

AR01 (ef)

Annual Return



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X51H18LC

Company Name: **EURO- EXPO LIMITED**

Company Number: **02677167**

Date of this return: **14/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **HIGHLANDS HOUSE
WINTERS LANE
OTTERY ST MARY
DEVON
EX11 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ERIC**

Surname: **PUTTICK**

Former names:

Service Address: **HIGHLANDS HOUSE HIGHLANDS
WINTERS LANE
OTTERY ST MARY
DEVON
EX11 1AS**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALISON HILARY**

Surname: **PUTTICK**

Former names:

Service Address: **HIGHLANDS HOUSE WINTERS LANE
OTTERY ST MARY
DEVON
EX11 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE A) FULL VOTING RIGHTS; B) RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) THE SHARES ARE NON REDEEMABLE.

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 14/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON HILARY PUTTICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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