



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERFAX EUROPE LIMITED**

Company Number: **02709330**

Date of this return: **23/04/2014**

SIC codes: **63910**

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

Situation of Registered Office: **5TH FLOOR 19-21
GREAT TOWER STREET
LONDON
UNITED KINGDOM
EC3R 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN JACQUELINE**

Surname: **WHITNEY**

Former names:

Service Address: **212 SHOOTERS HILL ROAD
LONDON
GREAT BRITAIN
SE3 8UW**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY THOMAS GIAN**

Surname: **PETTIT**

Former names:

Service Address: **32 QUEENSWOOD ROAD
SYDENHAM
LONDON
SE23 2QS**

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

Date of Birth: **16/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **INTERFAX INFORMATION SERVICES B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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