



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPY9

Company Name: **PAINEUROPE LIMITED**

Company Number: **02714090**

Date of this return: **31/07/2015**

SIC codes: **58142**

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

Situation of Registered Office: **9TH FLOOR NEW ZEALAND HOUSE
80 HAYMARKET
LONDON
SW1Y 4TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GARETH KENDALL & SARAH GALAUD
CHADBOURNE & PARKE (LONDON) LLP REGIS HOUSE
45 KING WILLIAM STREET
LONDON
ENGLAND
EC4R 9AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TIERCEL SERVICES LIMITED**

Registered or principal address: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y 4TQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01353477**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/07/1935** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER BENBOW**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	498
		<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	498
		<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	996
		<i>Total aggregate nominal value</i>	996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 498 ORDINARY B shares held as at the date of this return
Name: SD BAKER, PM WARD & LJ SCHREYER AS TRUSTEES

Shareholding 2 : 498 ORDINARY A shares held as at the date of this return
Name: EBURY INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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