



Companies House

AR01 (ef)

Annual Return



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Company Name: **Euro Bati Concept (Uk) Ltd.**

Company Number: **03015131**

Date of this return: **24/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **KIRKE'S ORCHARD CHURCH STREET EAST MARKHAM
NEWARK
NOTTS
UNITED KINGDOM
NG22 0QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **LOUNT**

Former names:

Service Address: **KIRKE'S ORCHARD CHURCH STREET EAST MARKHAM
NEWARK
NOTTS
UNITED KINGDOM
NG22 0QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MACKENZIE**

Surname: **CARLIN**

Former names:

Service Address: **KIRKES ORCHARD CHURCH STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QG**

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

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JURGEN**

Surname: **WOWEREIT**

Former names:

Service Address: **31 LE PLESSIS DE MARBOUE
F28200 CHATEAUDUN/ MARBOUE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/05/1945** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT MACKENZIE CARLIN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JURGEN WOWEREIT

Authorisation

Authenticated

This form was authorised by one of the following:

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