



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED EUROPEAN PRODUCTS LIMITED**

Company Number: **03034907**

Date of this return: **20/03/2015**

SIC codes: **46310**

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

Situation of Registered Office: **C/O C/O
34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SLC REGISTRARS LIMITED**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **01661542**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC ROBERT JOSEPH**

Surname: **ROUSSEL**

Former names:

Service Address: **74 HUNTER ROAD
THORNTON HEATH
SURREY
CR7 8QG**

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

Date of Birth: **02/09/1950**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DOMINIC ROBERT JOSEPH ROUSSEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES BERNARD ORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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