



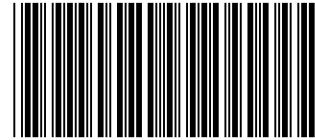
Companies House
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Annual Return

Company Name: **EUROPEA LIMITED**

Company Number: **03073412**



XL4WASI2

Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **26/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**10 KING WILLIAM STREET
LONDON
EC4N 7TW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRIMARY GROUP SERVICES
LIMITED**

Address: **10 KING WILLIAM STREET
LONDON EC4N 7TW**

Director 1:

Name: **JONATHAN MARK DAVEY**
Date of Birth: **22/07/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 GOLF CLOSE
LITTLEOVER
DERBYSHIRE
ENGLAND DE23 4TL**

Director 2:

Name: **TIMOTHY PAUL ROLFE** Address: **9 OVERHILL**
Date of Birth: **31/05/1962** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9JR**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RANVIR SINGH SAGGU** Address: **21 KEARTON CLOSE**
Date of Birth: **11/08/1967** **KENLEY**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM CR8 5EN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	136000	GBP136000.00
TOTALS	136000	GBP136000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

136000 ORDINARY Shares held as at 26/07/2007

Name: **PBS HOLDINGS LIMITED**
Address: **10 KING WILLIAM STREET**
LONDON EC4N 7TW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**