



Companies House

— for the record —

363a^(ef)

Annual Return



X5ZNMCOA

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **EUROPEA LIMITED**

Company Number: **03073412**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**11TH FLOOR
76 SHOE LANE
LONDON
EC4A 3JB**

*Register of
Members Address:*

**BELMONT HOUSE
STATION WAY
CRAWLEY
WEST SUSSEX
RH10 1JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS EGGAR
SECRETARIES LIMITED**

Address: **THE CORN EXCHANGE BAFFIN'S
LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

Director 1 :

Name: **HOWARD MICHAEL
POSNER**

Address: **EAVES HOUSE STOCKS LANE
LUDDENDEN
WEST YORKSHIRE
UNITED KINGDOM
HX2 6PR**

Date of Birth: **15/11/1956** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 2 :

Name: **TIMOTHY PAUL ROLFE**

Address: **9 OVERHILL
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9JR**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL IAN WARREN Address: 137 OAKENSHAW LANE
WALTON
WAKEFIELD
UNITED KINGDOM
WF2 6NL

Date of Birth: 06/08/1964 Nationality: British

Occupation: FINANCE DIRECTOR

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 26/07/2009 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 26/07/2009

Name: PBS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**