



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEA LIMITED**

Company Number: **03073412**

Date of this return: **26/07/2010**

SIC codes: **6603**

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

Situation of Registered Office: **CAST HOUSE OLD MILL BUSINESS PARK
GIBRALTAR ISLAND ROAD
LEEDS
WEST YORKSHIRE
LS10 1RJ**

Officers of the company

Company Secretary 1

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

Surname: **BLOTT**

Former names:

Service Address: **30 LOW WOOD
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 0JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **HUDDAKNOLL HOUSE SEVENLEAZE LANE
EDGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6NL**

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER WALTER**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD MICHAEL**

Surname: **POSNER**

Former names:

Service Address: **EAVES HOUSE STOCKS LANE
LUDDENDEN
HALIFAX
HX2 6PR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MS KAREN ANNE**

Surname: **SMITH**

Former names:

Service Address: **THE CHALET MARLING ROAD
AINLEY TOP
HUDDERSFIELD
UNITED KINGDOM
HD2 2EE**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **WARREN**

Former names:

Service Address: **137 OAKENSHAW LANE
WALTON
WAKEFIELD
WEST YORKSHIRE
WF2 6NL**

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	136000
		<i>Aggregate nominal value</i>	136000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE QUORUM FOR THE TRANSACTION OF THE BUSINESS OF THE DIRECTORS SHALL, EXCEPT WHEN ONE DIRECTOR ONLY IS IN OFFICE, BE TWO. A PERSON WHO HOLDS OFFICE AS AN ALTERNATE DIRECTOR SHALL, IF HIS APPOINTOR IS NOT PRESENT, BE COUNTED IN THE QUORUM. WHEN ONE DIRECTOR ONLY IS IN OFFICE HE SHALL HAVE AND MAY EXERCISE ALL THE POWERS AND AUTHORITIES IN AND OVER THE AFFAIR OF THE COMPANY AS ARE CONFERRED ON THE DIRECTORS BY THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136000
		<i>Total aggregate nominal value</i>	136000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **136000 ORDINARY shares held as at 2010-07-26**
Name: **PBS HOLDINGS 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.