



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJSUSX

Company Name: **EUROTECHNO LIMITED**

Company Number: **03087646**

Date of this return: **04/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 123 VIGLEN HOUSE
ALPERTON LANE
LONDON
UNITED KINGDOM
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BENTINCK SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1729027**

Company Director 1

Type: **Person**
Full forename(s): **SANDRO**

Surname: **LENTINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/06/1976** *Nationality:* **SWISS**
Occupation: **TRUST & COMPANY ADMI**

Company Director 2

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

Surname: **WIEDERKEHR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/09/1978** *Nationality:* **SWISS**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATIONS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MALWOOD INVESTMENTS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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