



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BAPFM

Company Name: **EUROPA I.T. CONSULTANTS LIMITED**

Company Number: **03196995**

Date of this return: **10/05/2013**

SIC codes: **78109**

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

Situation of Registered Office: **10 TOWERFIELD ROAD
SHOEBURYNESSE
ESSEX
SS3 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA JANE**

Surname: **PENNINGTON**

Former names:

Service Address: **34 CHURCHFIELD ROAD
WALTON ON THAMES
SURREY
KT12 2SY**

Company Director **1**

Type: **Person**

Full forename(s): **MS LINDA JANE**

Surname: **PENNINGTON**

Former names:

Service Address: **34 CHURCHFIELD ROAD
WALTON ON THAMES
SURREY
KT12 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE PENNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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