



Companies House
— for the record —

AR01 (ef)

Annual Return



XBTIPFI5

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **EUROPA GROUP LIMITED**

Company Number: **03279177**

Date of this return: **15/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **EUROPA HOUSE MIDLAND WAY
THORNBURY
BRISTOL
UNITED KINGDOM
BS35 2JX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS MARY-ANNE**

Surname: **KING**

Former names:

Service Address: **17 COUZENS CLOSE
CHIPPING SODBURY
BRISTOL
AVON
UNITED KINGDOM
BS37 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY MALCOLM**

Surname: **HULBERT**

Former names:

Service Address: **THE PADDOCKS
HAZEL LANE
RUDGEWAY
SOUTH GLOUCESTER
BS35 3QR**

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

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTER MEDIARY**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MARY-ANNE**
Surname: **KING**
Former names:
Service Address: **17 COUZENS CLOSE**
 CHIPPING SODBURY
 BRISTOL
 AVON
 UNITED KINGDOM
 BS37 6BT

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

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**
Surname: **POWELL**
Former names:
Service Address: **BEWICK COTTAGE CHURCHEND**
 SLIMBRIDGE
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL2 7BL

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

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SCOTT ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **WOODBIDGE HOUSE
TREGARN ROAD LANGSTONE
NEWPORT
GWENT
NP18 2JS**

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

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

100 ORDINARY Shares held as at 15/11/2009

Name:

BLUE BOAR HOLDINGS LTD

Address:

Shareholding 2:

99900 ORDINARY Shares held as at 15/11/2009

Name:

BLUE BOAR HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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