

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/03/2015

Company Name:

EUCLID INTERNATIONAL LIMITED

Company Number:

03321130

Date of this return:

19/02/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1/1 JERSEY STREET

MANCHESTER

ENGLAND

M4 6JA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR GEOFFREY CRAIG
Surname:	BROWN
Former names:	
Service Address:	11 HAZELWOOD ROAD WYTHENSHAWE
	MANCHESTER M22 0AD
Former names:	11 HAZELWOOD ROAD WYTHENSHAWE MANCHESTER

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY CRAIG

Surname: BROWN

Former names:

Service Address: 11 HAZELWOOD ROAD

WYTHENSHAWE MANCHESTER

M22 0AD

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1952 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: GEOFFREY CRAIG BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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