



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO PROFESSIONAL SERVICES LIMITED**

Company Number: **03419703**

Date of this return: **14/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **87-89 PARK LANE
HORNCHURCH
ESSEX
RM11 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **BURGES**

Former names:

Service Address: **47 NEPTUNE GATE
STEVENAGE
HERTFORDSHIRE
SG2 7SH**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK PETER**

Surname: **BROTHWOOD**

Former names:

Service Address: **4 KING STREET
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **BURGES**

Former names:

Service Address: **47 NEPTUNE GATE
STEVENAGE
HERTFORDSHIRE
SG2 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **TELESALES SUPPORT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **LOWN**

Former names:

Service Address: **47 NEPTUNE GATE
STEVENAGE
HERTFORDSHIRE
SG2 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPPORT
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 5 ORDINARY shares held as at 2011-08-14
Name: SIMON MARK LOWN

Shareholding 2 : 5 ORDINARY shares held as at 2011-08-14
Name: DEREK BROTHWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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