



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS4PBGEN

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*Company Name:* **EUROPEAN VENTURE PARTNERS LIMITED**

*Company Number:* **03521606**

*Date of this return:* **01/01/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **30 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **STEVENS**

*Former names:*

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES CAMERON**  
*Surname:*                         **WALL**  
*Former names:*  
*Service Address:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTONY BRYAN**  
*Surname:*                         **ISAAC**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ANTHONY DAVID**

*Surname:*                        **LEVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/12/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **DIRK**

*Surname:*                        **SCHMIDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **14/09/1964**                              *Nationality:*   **GERMAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>16000000</b>
		<i>Aggregate nominal value</i>	<b>16000000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16001000</b>
		<i>Total aggregate nominal value</i>	<b>16001000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:*

**1000 ORDINARY Shares held as at 01/01/2010**

*Name:*

**EUROPEAN VENTURE PARTNERS (HOLDINGS) LIMITED**

*Address:*

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*Shareholding 2:*

**16000000 PREFERENCE Shares held as at 01/01/2010**

*Name:*

**EUROPEAN VENTURE PARTNERS (HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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