

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/03/2016

Company Name:

Euro Army and Navy Stores Limited

Company Number:

03526671

Date of this return:

13/03/2016

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

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Office:

2ND FLOOR HYGEIA HOUSE

66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Officers of the company

_	
Company Director	1
Type:	Person
Full forename(s):	MR HOSSEIN
Surname:	JAVID
Former names:	
Service Address:	2ND FLOOR HYGEIA HOUSE
Service Haaress.	66 COLLEGE ROAD
	HARROW
	MIDDLESEX
	UNITED KINGDOM HA1 1BE
	HAI IDE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/04/1945	Nationality: BRITISH

Occupation:

BUSINESSMAN

Company Director 2

Type: Person

Full forename(s): MRS SEYEDAH AZEMAT

Surname: NAVADEH

Former names:

Service Address: 2ND FLOOR HYGEIA HOUSE

66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	1	
		Aggregate nominal value	1	
Currency	GBP	Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed parti	culars			
NON VOTING RIGHTS				

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Staten	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 'A' ORDINARY shares held as at the date of this return

Name: SOPHIE BAHAR JARVIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HOSSEIN JAVID

HAS VOTING RIGHTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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