



Companies House

**AR01** (ef)

**Annual Return**



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**X545V2OP**

*Company Name:* **EUROMINT EUROPE LIMITED**

*Company Number:* **03532389**

*Date of this return:* **23/03/2016**

*SIC codes:* **32110**

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

*Situation of Registered Office:* **TOWER HERITAGE ESTATE  
1-21 CAREW STREET  
CAMBERWELL LONDON  
SE5 9DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON JAMES**

*Surname:* **HAXTON**

*Former names:*

*Service Address:* **10 ONSLOW AVENUE MANSIONS  
ONSLOW AVENUE  
RICHMOND  
SURREY  
TW10 6QD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAPHAEL DAVID**

*Surname:*                            **MAKLOUF**

*Former names:*

*Service Address:*                **3 ST HELENA TERRACE  
RICHMOND  
SURREY  
TW9 1NR**

*Country/State Usually Resident:*    **SURREY**

*Date of Birth:*    **\*\*/12/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RAPHAEL DAVID MAKLOUF**

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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.