



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROMINT EUROPE LIMITED**

Company Number: **03532389**

Date of this return: **23/03/2015**

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: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL DAVID MAKLOUF**

Authorisation

Authenticated

This form was authorised by one of the following:

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