



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROFACTS LTD**

Company Number: **03689418**

Date of this return: **29/12/2011**

SIC codes: **58142**

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

Situation of Registered Office: **7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JAYNE**

Surname: **SNELL**

Former names:

Service Address: **2 GALE COTTAGES
BICKINGTON
NEWTON ABBOT
DEVON
TQ12 6PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH GRAHAM**

Surname: **CARSON**

Former names:

Service Address: **38 COPLAND MEADOWS
TOTNES
DEVON
TQ9 6ES**

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

Date of Birth: **05/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **JUNE PRESS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2009-08-01
Name: **IAN MICHAEL MILNE**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **KEITH GRAHAM CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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