



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPLEX CINEMAS (UK) LIMITED**

Company Number: **03854544**

Date of this return: **07/10/2011**

SIC codes: **90040**

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

Situation of Registered Office: **KINNAIRD HOUSE 1 PALL MALL EAST
C/O TOWERBROOK CAPITAL PARTNERS
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **CHITTICK**

Former names:

Service Address: **19 KITSON ROAD
LONDON
SW13 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN WILLIAM**

Surname: **CHITTICK**

Former names:

Service Address: **19 KITSON ROAD
BARNES
LONDON
SW13 9HJ**

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

Date of Birth: **31/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **7 ORDINARY shares held as at the date of this return**
Name: **GAVIN CHITTICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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