

AR01 (ef)

Annual Return



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Company Name: EU BUSINESS SERVICES (E.B.S.) LIMITED

Company Number: 03998958

Date of this return: 17/05/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

27 PARES CLOSE

WOKING **SURREY ENGLAND GU21 4QL**

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	TERESA
Surname:	REEVES
Former names:	
Service Address:	88 UGUR MUMCU CADDESI 4TH FLOOR G.O.P. 06700 ANKARA TURKEY
Company Director	1
Type:	Person
Full forename(s):	MR JAMES
Surname:	HAMILL-REEVES
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 01/06/1981 Occupation: MANAGER	Nationality: BRITISH

Company Director 2

Type: Person
Full forename(s): TERESA

Surname: REEVES

Former names:

Service Address: 88 UGUR MUMCU CADDESI

4TH FLOOR

G.O.P. 06700 ANKARA

TURKEY

Country/State Usually Resident: TURKEY

Date of Birth: 09/06/1949 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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: T. REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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