



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAC970YX**

*Received for filing in Electronic Format on the: 28/06/2008*

*Company Name:* **EURO FINANCE & COMMERCIAL LTD**

*Company Number:* **04019939**

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### *Company Details*

*Period Ending:* **22/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE COTTAGE  
RUSHLAKE GREEN  
HEATHFIELD  
EAST SUSSEX  
TN21 9QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN ANN COOK**

*Address:* **THE COTTAGE RUSHLAKE GREEN  
HEATHFIELD  
EAST SUSSEX  
TN21 9QH**

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### *Director 1 :*

*Name:* **JAMES WILLIAM COOK**

*Address:* **THE COTTAGE  
RUSHLAKE GREEN  
EAST SUSSEX  
TN21 9QH**

*Date of Birth:*

**15/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KAREN ANN COOK**

*Address:* **THE COTTAGE RUSHLAKE GREEN  
HEATHFIELD  
EAST SUSSEX  
TN21 9QH**

*Date of Birth:*

**21/03/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MATURE STUDENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 22/06/2008**

*Name:*

**KAREN ANN COOK**

*Address:*

**THE COTTAGE RUSHLAKE GREEN EAST SUSSEX  
TN21 9QH**

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#### *Shareholding 2:*

**75 ORDINARY Shares held as at 22/06/2008**

*Name:*

**JAMES WILLIAM COOK**

*Address:*

**THE COTTAGE RUSHLAKE GREEN EAST SUSSEX  
TN21 9QH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/06/2008**

*Authenticated:* **Yes (E/W)**