



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPMGTLDF

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

Company Number: **04019939**

Date of this return: **22/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE COTTAGE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
TN21 9QH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KAREN ANN**
Surname: **COOK**
Former names:
Service Address: **THE COTTAGE**
 RUSHLAKE GREEN
 HEATHFIELD
 EAST SUSSEX
 TN21 9QH

Company Director *1*

Type: **Person**
Full forename(s): **JAMES WILLIAM**
Surname: **COOK**
Former names:
Service Address: **THE COTTAGE**
 RUSHLAKE GREEN
 EAST SUSSEX
 TN21 9QH

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

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN ANN**

Surname: **COOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **MATURE STUDENT**

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
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU		

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 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 22/06/2010

Name: **JAMES COOK**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 22/06/2010

Name: **KAREN COOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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