



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eurocarb Ltd**

Company Number: **04112897**

Date of this return: **23/11/2015**

SIC codes: **45400**

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

Situation of Registered Office: **BELL HOUSE ASHFORD HILL
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 8BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **COOPER**

Former names:

Service Address: **83 HORSESHOE ROAD**
 PANGBOURNE
 BERKSHIRE
 ENGLAND
 RG8 7JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANNE**

Surname: **COOPER**

Former names:

Service Address: **40 OAK TREE ROAD TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG316JX**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE FULL VOTING 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 23/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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