



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X3338C8O**

*Company Name:* **EUROPA-DACH LIMITED**

*Company Number:* **04383904**

*Date of this return:* **28/02/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **VICARAGE HOUSE (SUITE 44)  
58-60 KENSINGTON CHURCH STREET  
LONDON  
W8 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KLAUS DIETER**

*Surname:* **SCHMUCK**

*Former names:*

*Service Address:* **AM SPORTPLATZ 25  
ZELLA-MEHLIS  
98544  
GERMANY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREAS**

*Surname:*                                **SCHMUCK**

*Former names:*

*Service Address:*                    **AM SPORTPLATZ 25  
ZELLA-MEHLIS  
98544  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **13/03/1981**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS SCHMUCK**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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