



*Companies House*  
— for the record —

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

**Annual Return**



**X455B05R**

*Received for filing in Electronic Format on the:* **30/05/2008**

*Company Name:* **EUROPEOPLE LIMITED**

*Company Number:* **04408010**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**UNIT 2 STABLETHORPE  
THORPE CONSTANTINE  
TAMWORTH  
STAFFS  
B79 0LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CLIFFORD DAVISON**

*Address:* **CHURCH FARM CLIFTON CAMPVILLE  
TAMWORTH  
STAFFORDSHIRE  
B79 0AP**

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### *Director 1 :*

*Name:* **JOHN CLIFFORD DAVISON**

*Address:* **CHURCH FARM CLIFTON CAMPVILLE  
TAMWORTH  
STAFFORDSHIRE  
B79 0AP**

*Date of Birth:*

**02/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **LOUISE ANN DAVISON**

*Address:* **CHURCH FARM CLIFTON CAMPVILLE  
TAMWORTH  
STAFFORDSHIRE  
B79 0AP**

*Date of Birth:*

**27/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES**

Director 3 :

Name: **RICHARD JOHN STEELE** Address: **10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
DERBYSHIRE  
DE15 0SX**

Date of Birth: **23/04/1955** Nationality: **BRITISH** Occupation: **CHARTERED**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 02/04/2008**  
**30 DISPOSED OF IN PERIOD ON 31/05/2007**

Name: **A D KULAKOWSKI**  
Address: **2 GREENWOOD DRIVE  
LICHFIELD  
STAFFS  
WS14 9AG**

*Shareholding 2:*

**40 ORDINARY Shares held as at 02/04/2008**

*Name:*

**J C DAVISON**

*Address:*

**CHURCH FARM CLIFTON CAMPVILLE  
TAMWORTH  
STAFFS  
B79 0AP**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 02/04/2008**

*Name:*

**L A DAVISON**

*Address:*

**CHURCH FARM CLIFTON CAMPVILLE  
TAMWORTH  
B79 0AP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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