



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANDEL EUROPE LIMITED**

Company Number: **04433663**

Date of this return: **23/04/2015**

SIC codes: **46180**

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

Situation of Registered Office: **1 MEWS COURT BACK LANE CHAPEL
BRAMPTON
NORTHAMPTON
NN6 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOELLE MARIE**

Surname: **STROUD**

Former names:

Service Address: **1 MEWS COURT
BACK LANE
CHAPEL BRAMPTON
NORTHAMPTONSHIRE
NN6 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOELLE MARIE**

Surname: **STROUD**

Former names:

Service Address: **1 MEWS COURT
BACK LANE
CHAPEL BRAMPTON
NORTHAMPTONSHIRE
NN6 8AJ**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **STROUD**

Former names:

Service Address: **1 MEWS COURT
BACK LANE CHAPEL BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8AJ**

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

Date of Birth: **27/02/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
NONE			

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 23/04/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **K STROUD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **J STROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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