



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCODE EUROPE LIMITED**

Company Number: **05877506**

Date of this return: **09/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **COMMERCE HOUSE SECOND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCK PATRICK**

Surname: **MEYER**

Former names:

Service Address: **79 RUE EUGENIE LABICHE
CROISSY SUR SEINE
78000**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MEYER**

Former names:

Service Address: **55 ,CHEMIN DES BOULANGERS**
 ST-GERMAIN-SUR-MORIN
 77860
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/10/1944** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **PATRICK MEYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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