



Companies House

AR01 (ef)

Annual Return



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Company Name: **IT EUROPA PUBLICATIONS LIMITED**

Company Number: **06253016**

Date of this return: **18/05/2016**

SIC codes: **58120**
58142
82302

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

Situation of Registered Office: **GRENVILLE COURT, BRITWELL ROAD**
BURNHAM
BUCKINGHAMSHIRE
SL1 8DF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER JAMES**

Surname: **BOEREE**

Former names:

Service Address: **SPRING COTTAGE
THE COMMON, CHILD OKEFORD
BLANDFORD FORUM
DORSET
DT11 8QY**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN VICTOR**

Surname: **NORMAN**

Former names:

Service Address: **65 NINE MILE RIDE
FINCHAMPSTEAD
BERKSHIRE
RG40 4ND**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 RANK PARI-PASU			

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 18/05/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN VICTOR NORMAN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER P J BOEREE**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**
Name: **BPL BUSINESS MAGAZINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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