



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMGD63**

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*Company Name:* **EUROHOUSE DESIGN LTD**

*Company Number:* **06404292**

*Date of this return:* **19/10/2014**

*SIC codes:* **43390**  
**43999**

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

*Situation of Registered Office:* **97 SWAKELEYS DRIVE**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 8QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WIESLAW ANDRZEJ**

*Surname:* **KOC**

*Former names:*

*Service Address:* **27 CRANFORD LANE  
HARLINGTON  
HAYES  
MIDDLESEX  
UB3 5HA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KOC**

*Former names:*

*Service Address:*        **27 CRANFORD LANE  
HARLINGTON  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 5HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1977**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JERZY**

*Surname:* **STERA**

*Former names:*

*Service Address:* **97 SWAKELEYS DRIVE  
UXBRIDGE  
MIDDLESEX  
UB10 8QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JERZY STERA**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **WIESLAW KOC**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ZOFIA KOC - MALYSA**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AGNIESZKA KLIMEK**

## *Authorisation*

*Authenticated*

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

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