

# **AR01** (ef)

#### **Annual Return**



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Company Name:

EUROPEAN MILLESIMES LTD

Company Number:

07994482

Date of this return:

16/03/2015

SIC codes:

46342

Company Type:

Private company limited by shares

Situation of Registered

Office:

PREVENTON MILL TREVISKEY

LANNER

TRURO

**CORNWALL** 

**TR16 6AS** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	ERIC
Surname:	BIDINGER
Former names:	
Service Address:	38C GLOUCETER ROAD LONDON UNITED KINGDOM SW7 4QT
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 16/10/1971	Nationality: FRENCH
Occupation: INVT BANK	

Company Director 2

Type: Person

Full forename(s): REGIS

Surname: PAUL

Former names:

Service Address: SCHOTTENFELDGASSE 62 FLAT 26/27

VIENNA AUSTRIA

1070

Country/State Usually Resident: AUSTRIA

Date of Birth: 10/10/1968 Nationality: FRENCH

Occupation: FINANCIAL ADVISOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
C	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 = 0.500 ORD shares held as at the date of this return

Name: REGIS PAUL

Shareholding 2 : 500 ORD shares held as at the date of this return

Name: EUROPEAN MILLESIMES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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