



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2016**

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*Company Name:* **PAN-EUROPEAN (LONDON) HOLDINGS LTD**

*Company Number:* **08033530**

*Date of this return:* **17/04/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **80-83 LONG LANE  
LONDON  
ENGLAND  
EC1A 9ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROGER CLAUDE**

*Surname:*                      **MAIBACH**

*Former names:*

*Service Address:*            **24 SENT. DELLE VIGNE  
LOCARNO  
SWITZERLAND  
6605**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/07/1964**                            *Nationality:*    **SWISS**

*Occupation:*    **BUSINESS ADMINISTRATION,  
CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MAIBACH**

## *Authorisation*

*Authenticated*

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

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