



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPE 4 PLC**

Company Number: **08111370**

Date of this return: **19/06/2013**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **LEVEL 13 BROADGATE TOWER
20 PRIMROSE STREET
LONDON
EC2A 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY NICHOLAS HAMILTON**

Surname: **HOOD**

Former names:

Service Address: **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6DA**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY NICHOLAS HAMILTON**

Surname: **HOOD**

Former names:

Service Address: **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6DA**

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

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FERRARESI**

Surname: **STEFANO**

Former names:

Service Address: **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6DA**

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

Date of Birth: **13/11/1972** *Nationality:* **ITALIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CIE MANAGEMENT IX LIMITED IN ITS CAPACITY AS GENERAL PARTER OF BC EUROPEAN CAPITAL IX-1 LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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