

#### **Annual Return**

Company Name: EURO INVEST GERMANY NO. 2 LTD

Company Number: 08115670

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Company Name: EURO INVEST GERMANY NO. 2 LTD

Company Number: 08115670

Date of this return: 22/06/2016

Sic Codes: 68100

Company Type: Private company limited by shares

Situation of OFFICE 9G2 CARCROFT ENTERPRISE PARK CARCROFT

Registered Office: DONCASTER SOUTH YORKSHIRE

**DN6 8DD** 

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR BEREND VAN DE

Surname: WORP

Service Address: GEELGORSLAAN 10 ARNHEM

**NETHERLANDS 6823 CH** 

Country/State NETHERLANDS

Usually Resident:

Date of Birth: \*\*/01/1975 Nationality: **GERMAN** 

Occupation: BUSINESS

**MANAGER** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 60

Currency: EUR Aggregate nominal value: 60

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: EUR Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 60 transferred on 2016-02-01

0 ORDINARY shares held as at the date of this return

Name: AVERY ENTERPRISES GROUP (EUROPE) CO., LTD

Shareholding 2: **60 ORDINARY shares held as at the date of this return** 

Name: SEQUOIA ENTERPRISES GROUP (EUROPE) CO., LTD

# **Authorisation**

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This form was authorised by one of the following:

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

