



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO INVEST GERMANY NO. 2 LTD**

Company Number: **08115670**

Date of this return: **22/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **OFFICE 9G2 CARCROFT ENTERPRISE PARK
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEREND VAN DE**

Surname: **WORP**

Former names:

Service Address: **GEELGORSLAAN 10
ARNHEM
NETHERLANDS
6823 CH**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/01/1975** *Nationality:* **GERMAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **AVERY ENTERPRISES GROUP (EUROPE) CO., 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.