



Annual Return

Company Name: **EUROPE COLLECTION LIMITED**

Company Number: **08585477**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASJ13L

Company Name: **EUROPE COLLECTION LIMITED**

Company Number: **08585477**

Date of this return: **26/06/2016**

Sic Codes: **74990**

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

Situation of **4TH FLOOR 45 MONMOUTH STREET LONDON**

Registered Office: **WC2H 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST NAMES SECRETARIES (ISLE OF MAN) LIMITED**
Principal / Business Address: **INTERNATIONAL HOUSE CASTLE HILL DOUGLAS VICTORIA ROAD
ISLE OF MAN IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN COMPANIES ACT 1931-2004**
Register Location: **ISLE OF MAN**
Registration Number: **28391C**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS SHARON**
Surname: **DUNN**
Service Address: **65 CRONK COAR DOUGLAS TROMODE PARK
ISLE OF MAN IM2 5LY**

Country/State: **ISLE OF MAN**
Usually Resident:
Date of Birth: ****/03/1971** Nationality: **BRITISH**
Occupation: **MANAGER
TRUST &
CORPORATE
SERVICES**

Company Director 2

Type: **Person**
Full Forename(s): **CHARLES GARY**
Surname: **HEPBURN**
Service Address: **THE OLDE MANSE STATION ROAD KIRK MICHAEL
ISLE OF MAN IM6 1EZ**

Country/State **ISLE OF MAN**

Usually Resident:

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full Forename(s): **LEE**
Surname: **HUNT**
Service Address: **12 ALDERLEY CLOSE DOUGLAS SADDLESTONE
ISLE OF MAN IM2 1NT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1976**

Nationality: **BRITISH
CITIZEN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: **500 ORD shares held as at the date of this return**
Name: **EUROPE COLLECTION SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

