



Companies House

**AR01** (ef)

**Annual Return**



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**X57NTL4H**

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*Company Name:* **QURUS EUROPE LTD.**

*Company Number:* **09050200**

*Date of this return:* **21/05/2016**

*SIC codes:* **70229**  
**62012**

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

*Situation of Registered Office:* **75 RADLEY ROAD**  
**ABINGDON**  
**OXFORDSHIRE**  
**OX14 3PN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. IAIN MANNING**

*Surname:*                            **KENNEDY**

*Former names:*

*Service Address:*                **3 TOWNSEND CLOSE  
HANGING HOUGHTON  
NORTHAMPTON  
ENGLAND  
NN6 9HP**

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

*Date of Birth:*    **\*\*/09/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS. LUCY GUNILLA**

*Surname:*                            **KENNEDY**

*Former names:*

*Service Address:*                **75 RADLEY ROAD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY KENNEDY**

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## *Authorisation*

*Authenticated*

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

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