



Companies House
— for the record —

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Annual Return



XL23L29J

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Company Name: **EUROPEAN INSTRUMENTS LIMITED**

Company Number: **01196641**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHOTOVER KILNS OLD
ROAD HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8ST**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES MARY VANESSA
MORRIS**

Address: **RIPON LODGE JARN WAY BOARS
HILL
OXFORD
OXFORDSHIRE
OX1 5JF**

Director 1 :

Name: **ALAN PETER JANES**

Address: **12 NORTHFIELD ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9EW**

Date of Birth:

26/01/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTHONY WILKINSON
MORRIS**

Address: **RIPON LODGE JARNWAY BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5JF**

Date of Birth:

11/07/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **FRANCES MARY VANESSA MORRIS** Address: **RIPON LODGE JARN WAY BOARS HILL OXFORD OXFORDSHIRE OX1 5JF**

Date of Birth: **31/01/1944** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/06/2008

Name: **A.W. MORRIS**
Address: **RIPON LODGE JARN WAY BOARS HILL OXFORD OX1 5JF**

Shareholding 2:

1000 ORDINARY Shares held as at 28/06/2008

Name:

F.M.V. MORRIS

Address:

**RIPON LODGE JARN WAY BOARS HILL
OXFORD
OX1 5JF**

Shareholding 3:

1000 ORDINARY Shares held as at 28/06/2008

Name:

PAUL WILKINSON MORRIS

Address:

**PADDOCK CLOSE BAKER STREET
ASTON TIRROLD
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9DD**

Shareholding 4:

1000 ORDINARY Shares held as at 28/06/2008

Name:

THOMAS ANTHONY MORRIS

Address:

**RIPON LODGE JARN WAY
BOARS HILL
OXFORD
UNITED KINGDOM
OX1 5JF**

Shareholding 5:

1000 ORDINARY Shares held as at 28/06/2008

Name:

CHRISTOPHER JOHN MORRIS

Address:

11 CONISTON AVENUE

HEADINGTON

OXFORD

UNITED KINGDOM

OX3 0AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**