



Companies House
— for the record —

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Annual Return



XP0EGB4V

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Company Name: **EUROPEAN INSTRUMENTS LIMITED**

Company Number: **01196641**

Company Details

Period Ending: **28/06/2009**

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: **CHRISTOPHER JOHN
MORRIS**

Address: **11 CONISTON AVENUE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 0AN**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

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
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009

Name:

THOMAS ANTHONY MORRIS

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 28/06/2009

Name:

CHRISTOPHER JOHN MORRIS

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 28/06/2009

Name:

A.W. MORRIS

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 28/06/2009

Name:

F.M.V. MORRIS

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 28/06/2009

Name:

PAUL WILKINSON MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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