



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Y4UVE3**

*Company Name:* **EUROPEAN INSTRUMENTS LIMITED**

*Company Number:* **01196641**

*Date of this return:* **28/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SHOTOVER KILNS  
OLD ROAD HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 8ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES MARY VANESSA**

*Surname:* **MORRIS**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALAN PETER**

*Surname:*                                **JANES**

*Former names:*

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

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

*Date of Birth:*    **26/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANTHONY WILKINSON

*Surname:* MORRIS

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/07/1938 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **MORRIS**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS FRANCES MARY VANESSA**

*Surname:* **MORRIS**

*Former names:*

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

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

*Date of Birth:* **31/01/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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 VOTE DIVIDEND PAYMENTS AND TO PARTICIPATE IN THE DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* THOMAS ANTHONY MORRIS

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* CHRISTOPHER JOHN MORRIS

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* A.W. MORRIS

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* F.M.V. MORRIS

*Shareholding 5* : 1000 ORDINARY shares held as at 2011-06-28  
*Name:* PAUL WILKINSON MORRIS

## *Authorisation*

*Authenticated*

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

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