



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2008

Company Name: **EUROPA BIOPRODUCTS LIMITED**

Company Number: **02703381**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**SUMPTER HOUSE 8
STATION ROAD
HISTON
CAMBRIDGE
CAMBS
UK
CB24 9LQ**

*Register of
Members Address:*

**SUMPTER HOUSE 8
STATION ROAD
HISTON
CAMBRIDGE
CAMBS
UK
CB24 9LQ**

*Register of Debenture
Holders Address:*

**SUMPTER HOUSE 8
STATION ROAD
HISTON
CAMBRIDGE
CAMBS
UK
CB24 9LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WILLIAM
BANNISTER**

Address: **9 GREEN FARM LANE
BARROW
BURY ST EDMUNDS
SUFFOLK
UK
IP29 5DN**

Director 1 :

Name: **MRS MARY ELIZABETH
BANNISTER**

Address: **31 BACK HILL
ELY
CAMBRIDGESHIRE
UK
CB27 4DA**

Date of Birth:

07/04/1952

Nationality:

British

Occupation:

**PRINCIPAL HOUSING
OFFICER**

Director 2 :

Name: **MR MICHAEL WILLIAM
BANNISTER**

Address: **9 GREEN FARM LANE
BARROW
BURY ST EDMUNDS
SUFFOLK
UK
IP29 5DN**

Date of Birth:

22/02/1952

Nationality:

British

Occupation:

SALES

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	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 28/03/2008

Name: **K.M. BANNISTER**
Address: **C/O 31 BACK HILL**
ELY
CAMBRIDGESHIRE
CB27 4DA
CB27 4DA

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2008

Name: **MARY ELIZABETH BANNISTER**
Address: **31 BACK HILL**
ELY
CAMBRIDGESHIRE
UK
CB27 4DA

Shareholding 3:

50 ORDINARY Shares held as at 28/03/2008

Name:

MICHAEL WILLIAM BANNISTER

Address:

9 GREEN FARM LANE

BARROW

BURY ST EDMUNDS

SUFFOLK

UK

IP29 5DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2008**

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