



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

**X16NLH73**

*Company Name:* **EUROPA BIOPRODUCTS LIMITED**

*Company Number:* **02703381**

*Date of this return:* **28/03/2012**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **EUROPA HOUSE 15-17 NORTH STREET  
WICKEN  
ELY  
CAMBS  
CB7 5XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **BANNISTER**

*Former names:*

*Service Address:* **9 GREEN FARM LANE  
BARROW  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP29 5DN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY ELIZABETH**

*Surname:*                **BANNISTER**

*Former names:*

*Service Address:*        **31 BACK HILL  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB27 4DA**

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

*Date of Birth:*    **07/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL HOUSING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **BANNISTER**

*Former names:*

*Service Address:* **9 GREEN FARM LANE  
BARROW  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP29 5DN**

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

*Date of Birth:* **22/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING EQUITY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON PARTICIPATING, NON-VOTING, REDEEMABLE AT PAR AT THE OPTION OF THE DIRECTORS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 B shares held as at the date of this return**  
*Name:* **K.M. BANNISTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELIZABETH BANNISTER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name:

MICHAEL WILLIAM BANNISTER

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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.