



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA BIOPRODUCTS LIMITED**

Company Number: **02703381**

Date of this return: **28/03/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING EQUITY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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