



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

**X4GG5J37**

---

*Company Name:* **EURONOVA LIMITED**

*Company Number:* **03626691**

*Date of this return:* **04/09/2015**

*SIC codes:* **84240**

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

*Situation of Registered Office:* **PEMBROKE HOUSE 15 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ELIZABETH**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **3 HARTINGTON PARK  
REDLAND  
BRISTOL  
BS6 7ES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CLIVE LINDSAY**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                **3 HARTINGTON PARK  
REDLAND  
BRISTOL  
BS6 7ES**

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

*Date of Birth:*    **27/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 shares held as at the date of this return**  
*Name:* **CLIVE LINDSAY STEVENS**

---

### *Authorisation*

*Authenticated*

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

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