



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **DISCOVERY EUROPE LIMITED**

Company Number: **04947250**

Date of this return: **29/12/2009**

SIC codes: **7450**

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

Situation of Registered Office: **ROWLANDSON HOUSE 289-293
BALLARDS LANE, FINCHLEY
LONDON
N12 8NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NURIA**

Surname: **CASTARLENAS-SALA**

Former names:

Service Address: **THE SCHOOL HOUSE
WOODSIDE AVENUE
LONDON
N10 3JA**

Company Director **I**

Type: **Person**

Full forename(s): **NURIA**

Surname: **CASTARLENAS-SALA**

Former names:

Service Address: **THE SCHOOL HOUSE
WOODSIDE AVENUE
LONDON
N10 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-01-22**

Nationality: **SPANISH**

Occupation: **RECRUITMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES MARTIN**

Surname: **GALLAGHER**

Former names:

Service Address: **THE SCHOOL HOUSE WOODSIDE AVENUE
LONDON
N10 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-04-26**

Nationality: **IRISH**

Occupation: **RECRUITMENT
CONSULTANT**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

50 ORDINARY Shares held as at 29/12/2009

Name: **NURIA CASTARLENAS-SALA**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/12/2009

Name: **JAMES MARTIN GALLAGHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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