



Companies House

**AR01** (ef)

**Annual Return**



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**X596U1SJ**

*Company Name:* **EUROPEAN ACTIVE PROJECTS LIMITED**

*Company Number:* **05447028**

*Date of this return:* **09/05/2016**

*SIC codes:* **33150**  
**78109**

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

*Situation of Registered Office:* **BERTH 5 CHATHAM DOCKS**  
**GILLINGHAM GATE**  
**CHATHAM**  
**KENT**  
**UNITED KINGDOM**  
**ME4 4SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARK**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK JONES**

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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.