

# **AR01** (ef)

### **Annual Return**



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Company Name:

EUROPEAN FEDERAL BANK LTD

Company Number:

05709388

Date of this return:

14/02/2012

SIC codes:

64929

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O B MEHTA

16 FOXCROFT CLOSE

LEICESTER LE3 2DZ

Officers of the company

Company Secretary	, <sub>1</sub>
Type:	Person
Full forename(s):	MR JAINESH BHARAT
Surname:	МЕНТА
Former names:	
Service Address:	16 FOXCROFT CLOSE
	LEICESTER LE3 2DZ

Company Director 1

Type: Person

Full forename(s): MR BHARAT

Surname: MEHTA

Former names:

Service Address: 16 FOXCROFT CLOSE

LEICESTER

LEICESTERSHIRE

LE3 2DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 shares held as at the date of this return

Name: BHARAT MEHTA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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