



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA NAUTICAL SERVICES LIMITED**

Company Number: **06264389**

Date of this return: **31/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CATTHORPE HALL
CATTHORPE
LUTTERWORTH
LEICESTERSHIRE
LE17 6DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE HART SHAW BUILDING SHEFFIELD BUSINESS PARK
EUROPA LINK
SHEFFIELD
ENGLAND
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **ENGEHAM**

Former names:

Service Address: **18 OAKDALE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8EJ**

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

Date of Birth: **25/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WALTON**

Surname: **YOUNG**

Former names:

Service Address: **MIDDLE HOUSE TOP ROAD
SHARPTHORNE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4AU**

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPORTCEL MARKETING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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