



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN70R7**

*Company Name:* **Columbia Europe Limited**

*Company Number:* **07005650**

*Date of this return:* **01/09/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1PG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS HILDA**

*Surname:*                                **ST JAMES**

*Former names:*

*Service Address:*                        **HERSCHEL HOUSE 58 HERSHEL STREET  
SLOUGH  
BERSK  
UNITED KINGDOM  
SL1 1PG**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **20/03/1951**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ELLIOT**

*Surname:* **ST JAMES**

*Former names:*

*Service Address:* **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1PG**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **24/08/1977** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AARON**

*Surname:*                                **ST JAMES**

*Former names:*

*Service Address:*                        **HERSHCEL HOUSE 58 HERSCHEL STREET**  
    **SLOUGH**  
    **BERKSHIRE**  
    **ENGLAND**  
    **SL1 1PG**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **06/12/1982**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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:* **AARON ST JAMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIOT ST JAMES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HILDA ST JAMES**

## *Authorisation*

*Authenticated*

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

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