



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO EXIM BANK LIMITED**

Company Number: **07520196**

Date of this return: **20/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O SUITE 4, 6 & 8, GROUND FLOOR, WING B
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJAY RAMNIKLAL**

Surname: **THAKRAR**

Former names:

Service Address: **104 VIGLEN HOUSE ALPERTON LANE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1HD**

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

Date of Birth: **22/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350100
		<i>Aggregate nominal value</i>	350100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350100
		<i>Total aggregate nominal value</i>	350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-04-20

Name: **SANJAY THAKRAR**

Shareholding 2 : **350100 ORDINARY shares held as at the date of this return**

Name: **EURO EXIM BANK LIMITED(GAMBIA)**

Authorisation

Authenticated

This form was authorised by one of the following:

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