

AR01 (ef)

Annual Return

13/03/2012



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Company Name: SOCIAL EUROPE LTD

Company Number: 07553315

Date of this return: **07/03/2012**

SIC codes: **58141**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O TAXASSIST ACCOUNTANTS

31-33 HIGH HOLBORN

LONDON

UNITED KINGDOM

WC1V 6AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR HENNING

Surname: MEYER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 06/06/1978 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : 1 ORD shares held as at the date of this return

Name: HENNING MEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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