



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROFORMAL LIMITED**

Company Number: **03263133**

Date of this return: **14/10/2015**

SIC codes: **51210**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAM
NG16 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **MASTERS**

Former names:

Service Address: **ORIEL 7 MARGARET STREET
NEW QUAY
DYFED
GREAT BRITAIN
SA45 9QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **MASTERS**

Former names:

Service Address: **111 MILDENHALL
TAMWORTH
STAFFORDSHIRE
B79 8SL**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **MASTERS**

Former names:

Service Address: **ORIEL 7 MARGARET STREET
NEW QUAY
DYFED
GREAT BRITAIN
SA45 9QJ**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	668
		<i>Aggregate nominal value</i>	668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
668 ORDINARY VOTING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **334 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DENNIS MASTERS**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHAN MASTERS**

Shareholding 3 : **334 A ORDINARY shares held as at the date of this return**

Name:

MICHAEL DENNIS MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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