



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VCU Europa Limited**

*Company Number:* **07766930**

*Date of this return:* **08/09/2014**

*SIC codes:* **28302**

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

*Situation of Registered Office:* **5A HAREWOOD YARD HAREWOOD  
LEEDS  
ENGLAND  
LS17 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PETER**

*Surname:* **HINTON**

*Former names:*

*Service Address:* **5A HAREWOOD YARD HAREWOOD  
LEEDS  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS17 9LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS ANDREW**

*Surname:*                           **WYATT**

*Former names:*

*Service Address:*                **5A HAREWOOD YARD HAREWOOD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 9LF**

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

*Date of Birth:*   **16/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **240 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **NICHOLAS ANDREW WYATT**

*Shareholding 2* : **0 ORDINARY 1P SHARES shares held as at the date of this return**  
**60 shares transferred on 2014-03-28**  
*Name:* **STEPHEN MORRIS**

*Shareholding 3* : **60 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **ANDREW PETER HINTON**

### *Authorisation*

*Authenticated*

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

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