



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

X2GSDN37

Company Name: **VCU Europa Limited**

Company Number: **07766930**

Date of this return: **08/09/2013**

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
HARROGATE
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **60 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **STEPHEN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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