



Companies House
— for the record —

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Annual Return



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Company Name: **EURO CARDAN LIMITED**

Company Number: **01801126**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**3 FAWDRY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD MACLEAN**

Address: **3 FAWDRY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6DJ**

Director 1 :

Name: **DONALD MACLEAN**

Address: **3 FAWDRY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6DJ**

Date of Birth:

20/07/1930

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **WENDY PATRICIA
MACLEAN**

Address: **23 BEEHCROFT CRESCENT
STREETLY
WEST MIDLANDS
B74 3SH**

Date of Birth:

04/12/1969

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 30/09/2008

Name:

DONALD MACLEAN

Address:

3 FAWDRY CLOSE

**SUTTON COLDFIELD WEST MIDLANDS
B73 6DJ**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

MARGARET MACLEAN

Address:

3 FAWDRY CLOSE

**SUTTON COLDFIELD WEST MIDLANDS
B73 6DJ**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2008

Name:

WENDY PATRICIA MACLEAN

Address:

**21 ANGELICA, AMINGTON
TAMWORTH STAFFORDSHIRE
B77 3JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**