

AR01 (ef)

Annual Return

16/09/2014



X3GKK0QR

Received for filing in Electronic Format on the:

Company Name: EUROTEACH LTD

Company Number: 07366345

Date of this return: **06/09/2014**

SIC codes: **78200**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 CLAREWAYS

LADY MARGARET ROAD

ASCOT

BERKSHIRE SL5 9QH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY JAMES

Surname: PITTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1955 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted Aggregate nominal | 100 100 |
|---|-----|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars FULL VOTING RIGHTS | | - • | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 100 ORD shares held as at the date of this return

Name: GEOFFREY PITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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