



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN SHEETING LIMITED**

Company Number: **02744965**

Date of this return: **04/09/2014**

SIC codes: **43910**

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

Situation of Registered Office: **6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD LLOYD**

Surname: **EVANS**

Former names:

Service Address: **6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

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

Date of Birth: **19/04/1974** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAREY STEPHEN**

Surname: **GOSS**

Former names:

Service Address: **6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **HARRINGTON**

Former names:

Service Address: **6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE MAJORITY SHAREHOLDER HAS CASTING VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **71 ORDINARY shares held as at the date of this return**
Name: **GAREY STEPHEN GOSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GOSS**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN SHEETING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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