



Companies House

AR01 (ef)

Annual Return



X42X46MI

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Company Name: **EURAC POOLE LIMITED**

Company Number: **02687523**

Date of this return: **14/02/2015**

SIC codes: **24510**

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

Situation of Registered Office: **MANNINGS HEATH ROAD
POOLE
DORSET
BH12 4NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN SPENCER WILLIAM**

Surname: **GRAZEBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON JOHN WILLIAM**

Surname: **HUMPHREY**

Former names:

Service Address: **63 THE VINERIES
COLEHILL
WIMBORNE
DORSET
BH21 2PY**

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HANA**

Surname: **KROSNAR**

Former names:

Service Address: **30 GOLF LINKS ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8BY**

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

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **KROSNAR**

Former names:

Service Address: **BEECH HOUSE
LITTON CHENEY
DORCHESTER
DORSET
DT2 9AG**

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

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3650002
		<i>Aggregate nominal value</i>	3650002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3650002
		<i>Total aggregate nominal value</i>	3650002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **3650002 ORDINARY shares held as at the date of this return**
Name: **EURAC 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.