



Companies House

— for the record —

363a^(ef)

Annual Return



XP NJB2V0

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **EUROPHILE (U.K.) LIMITED**

Company Number: **02644416**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE STABLES, CHURCH
WALK DAVENTRY
NORTHANTS
NN11 4BL**

*Register of
Members Address:*

**THE STABLES,
CHURCH WALK
DAVENTRY
NORTHANTS
NN11 4BL**

*Register of Debenture
Holders Address:*

**THE STABLES,
CHURCH WALK
DAVENTRY
NORTHANTS
NN11 4BL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA LOUISE FLETCHER**

Address: **ASHTON HOUSE MALABAR FIELDS
DAVENTRY
NORTHANTS
NN11 4DP**

Director 1 :

Name: **MICHAEL FREDERICK
FLETCHER**

Address: **ASHTON HOUSE MALABAR FIELDS
DAVENTRY
NORTHANTS
NN11 4DP**

Date of Birth:

15/07/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/08/2008

Name:

M.F. FLETCHER

Address:

**ASHTON HOUSE 2 MALABAR FIELDS
DAVENTRY
NORTHAMPTONSHIRE
NN11 4DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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