



Companies House

— for the record —

AR01 (ef)

Annual Return



X23XGNLR

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Company Name: **EURO-CONTINENTAL CONSULTANTS LIMITED**

Company Number: **03303767**

Date of this return: **12/01/2013**

SIC codes: **42990**

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

Situation of Registered Office: **58 REDWOOD DRIVE
EPSOM
SURREY
UNITED KINGDOM
KT19 8FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **MULLADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MULLADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN ALL VOTING RIGHTS AND DISTRIBUTIONS, INCLUDING DIVIDENDS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN MULLADY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-12
Name: **LINDSEY PATRICIA MULLADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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