



Companies House

AR01 (ef)

Annual Return



X48HWQH4

Received for filing in Electronic Format on the: **30/05/2015**

Company Name: **EUROVALUE CONSULTING LIMITED**

Company Number: **03062076**

Date of this return: **30/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **21 BOWER AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA MARY**

Surname: **SLACK**

Former names:

Service Address: **21 BOWER AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LG**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN CLIFFORD**

Surname: **SLACK**

Former names:

Service Address: **21 BOWER AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LG**

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

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **THERESA MARY**

Surname: **SLACK**

Former names:

Service Address: **21 BOWER AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LG**

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

Date of Birth: **07/02/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

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 30/05/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: MARTIN SLACK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: THERESA SLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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