



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZRPUOM

Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **Euroservo Ltd.**

Company Number: **01688738**

Date of this return: **29/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **MOTEC HOUSE CHADKIRK BUSINESS PARK
ROMILEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 3NE**

Officers of the company

Company Secretary 1

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

Surname: **FALLOWS**

Former names:

Service Address: **50 WARWICK ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **FALLOWS**

Former names:

Service Address: **50 WARWICK ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4HE**

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

Date of Birth: **18/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FALLOWS**

Former names:

Service Address: **50 WARWICK ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4HE**

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

Date of Birth: **01/06/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-29
Name: MARK IAN FALLOWS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-05-29
Name: MYRA FALLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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