



Companies House

AR01 (ef)

Annual Return



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X39AMDR7

Company Name: **Euroservo Ltd.**

Company Number: **01688738**

Date of this return: **29/05/2014**

SIC codes: **99999**

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 29/05/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK IAN FALLOWS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
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.