



Companies House
— for the record —

AR01 (ef)

Annual Return



XIEXDKVI

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Company Name: **EUROPAN LIMITED**

Company Number: **02267713**

Date of this return: **15/06/2010**

SIC codes: **6024**

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

Situation of Registered Office: **SHANGRI LA
MAIN STREET
HAYTON RETFORD
NOTTINGHAMSHIRE
DN22 9LL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **MARRIOTT**
Former names:
Service Address: **22 HILLVIEW**
 ORDSALL
 RETFORD
 NOTTINGHAMSHIRE
 DN22 7FW

Company Director *1*

Type: **Person**
Full forename(s): **ALISON RUTH**
Surname: **LANE**
Former names:
Service Address: **SHANGRI LA MAIN STREET**
 HAYTON
 RETFORD
 NOTTINGHAMSHIRE
 DN22 9LL

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**
 ACCOUNTS MANAGE

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
<i>Prescribed particulars</i>	ORDINARY EQUITY SHARES WITH 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 15/06/2010 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 Shares held as at 15/06/2010

Name: **ALISON RUTH LANE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **PHILIP LANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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