



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **Europam Limited**

Company Number: **02267713**

Date of this return: **15/06/2011**

SIC codes: **6024**

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

Situation of Registered Office: **SHANGRI LA MAIN STREET
HAYTON RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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 15/06/2011 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 shares held as at 2011-06-15
Name: ALISON RUTH LANE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: PHILIP LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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