



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8TZ23

Company Name: **EUROPEAN MALT COMPANY LIMITED**

Company Number: **02535190**

Date of this return: **29/08/2012**

SIC codes: **46390**

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

Situation of Registered Office: **10 ORCHARD CLOSE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN KIM**

Surname: **SWANN**

Former names:

Service Address: **10 ORCHARD CLOSE
HAYWARDS HEATH
WEST SUSSEX
RH16 1UU**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN KIM**

Surname: **SWANN**

Former names:

Service Address: **10 ORCHARD CLOSE
HAYWARDS HEATH
WEST SUSSEX
RH16 1UU**

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

Date of Birth: **18/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY WILLIAM**

Surname: **SWANN**

Former names:

Service Address: **10 ORCHARD CLOSE
HAYWARDS HEATH
WEST SUSSEX
RH16 1UU**

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

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**
Occupation: **MALT TRADER**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 29/08/2012 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 shares held as at the date of this return**
Name: **SUSAN SWANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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