



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCC09DB6**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **EUROPHILE (U.K) LIMITED**

*Company Number:* **02644416**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE STABLES CHURCH  
WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 4BL**

*Register of  
Members Address:*

**THE STABLES CHURCH  
WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 4BL**

*Register of Debenture  
Holders Address:*

**THE STABLES CHURCH  
WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 4BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS. ANITA LOUISE  
FLETCHER**

*Address:* **ASHTON HOUSE MALABAR FIELDS  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4DP**

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### *Director 1 :*

*Name:* **MR. MICHAEL FREDERICK  
FLETCHER**

*Address:* **ASHTON HOUSE MALABAR FIELDS  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4DP**

*Date of Birth:* **15/07/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2009**

*Name:*

**MICHAEL FREDERICK FLETCHER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**