



Companies House

**AR01** (ef)

**Annual Return**



X3DUATBE

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*Company Name:* Euroactive Limited

*Company Number:* 02721996

*Date of this return:* 10/06/2014

*SIC codes:* 68209  
68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 115 CRAVEN PARK ROAD  
STAMFORD HILL  
LONDON  
UNITED KINGDOM  
N15 6BL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JACOB**

*Surname:* **FEKETE**

*Former names:*

*Service Address:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JACOB**

*Surname:*                                **FEKETE**

*Former names:*

*Service Address:*                        **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
ENGLAND  
N15 6BL**

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

*Date of Birth:*    **31/05/1967**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ISRAEL**

*Surname:* **KRAUSZ**

*Former names:*

*Service Address:* **21 ELM PARK AVENUE  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6AL**

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

*Date of Birth:* **04/03/1967** *Nationality:* **BELGIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 'A' SHARES shares held as at the date of this return**  
*Name:* **JACOB FEKETE**

*Shareholding 2* : **1 ORDINARY 'B' SHARES shares held as at the date of this return**  
*Name:* **ISRAEL KRAUSZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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