



Companies House

AR01 (ef)

Annual Return



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Company Name: **Euroactive Limited**

Company Number: **02721996**

Date of this return: **10/06/2015**

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**

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)

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

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 10/06/2015 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.