



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURODIS LIMITED**

Company Number: **02790708**

Date of this return: **17/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **DOVE COTTAGE
HYDE LANE, DANBURY
CHELMSFORD
ESSEX
CM3 4LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PHILIP KWASI**

Surname: **BOATENG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PHILIP KWASI**

Surname: **BOATENG**

Former names:

Service Address: **DOVE COTTAGE
HYDE LANE, DANBURY
CHELMSFORD
ESSEX
CM3 4LP**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT AND SYSTEMS
CONSULT**

Company Director **2**

Type: **Person**

Full forename(s): **TUULI IRMELI**

Surname: **BOATENG**

Former names:

Service Address: **DOVE COTTAGE
HYDE LANE
DANBURY
CM3 4LP**

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

Date of Birth: **25/04/1961** *Nationality:* **FINN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **RICHARD BOATENG**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TUULI BOATENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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