



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **Euroart Controls Limited**

Company Number: **02864400**

Date of this return: **20/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **LOUGHRIGG 83 CHESTER ROAD,
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY MARGARET**

Surname: **FOWLER**

Former names:

Service Address: **6A CONWAY ROAD HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 6GS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FOWLER**

Former names:

Service Address: **83 CHESTER ROAD POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1HG**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 20/10/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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