



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

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*Company Name:* **EUROKART LIMITED**

*Company Number:* **03163836**

*Date of this return:* **23/02/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **3A QUAY VIEW BUSINESS PARK  
BARNARDS WAY  
LOWESTOFT  
SUFFOLK  
NR32 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **36 FAMONA ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 8JX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN MICHAEL**

*Surname:*                **BEAUMONT**

*Former names:*

*Service Address:*        **36 FAMONA ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 8JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **2 FORDSON WAY  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 8GN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1934**

*Nationality:* **BRITISH**

*Occupation:* **PLASTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

## 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 23/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL BEAUMONT**

## *Authorisation*

*Authenticated*

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

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