



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KAKV83

Company Name: **EURO COMMERCE CONSULTANTS LTD**

Company Number: **03465302**

Date of this return: **13/11/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **410 PARKWAY HOUSE**
SHEEN LANE
LONDON
SW14 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE PHILIPPA**

Surname: **GOMM**

Former names:

Service Address: **4 CHEMIN DES COURREGES
LATTES
34970
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN PIERRE**

Surname: **BAZILLE**

Former names:

Service Address: **4 CHEMIN DES COURREGES
LATTES
34970
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1952** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALAIN BAZILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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