

AR01 (ef)

Annual Return



X14NEB3I

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Company Name: Euro Army and Navy Stores Limited

Company Number: 03526671

Date of this return: 13/03/2012

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

HYGEIA HOUSE 66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR HOSSEIN
Surname:	JAVID
Former names:	
Service Address:	2ND FLOOR HYGEIA HOUSE 66 COLLEGE ROAD HARROW MIDDLESEX UNITED KINGDOM HA1 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1945 Nationality: BRITISH

Occupation: BUSINESSMAN

Company Director 2

Type: Person

Full forename(s): MRS SEYEDAH AZEMAT

Surname: NAVADEH

Former names:

Service Address: 2ND FLOOR

HYGEIA HOUSE 66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars		
NON VOTING RIG	HTS		

Class of shares	ORDINARY	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 'A' ORDINARY shares held as at the date of this return

Name: SOPHIE BAHAR JARVIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HOSSEIN JAVID

HAS VOTING RIGHTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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