



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROBUSINESS CONSULTING LIMITED**

Company Number: **03618989**

Date of this return: **28/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CFS ADMINISTRATORS LIMITED**

*Registered or
principal address:* **TRUST HOUSE 112 BONADIE STREET
KINGSTOWN
ST VINCENT
BVI
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **BVI**

Law Governed: **BVI**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR MATTHEW**

Surname: **CUNNINGHAM**

Former names:

Service Address: **KYRIAKOY MATSI 29 AYIOS DOMEDIOS
NICOSIA 2373
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1015077
		<i>Aggregate nominal value</i>	1015077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1015077
		<i>Total aggregate nominal value</i>	1015077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **1015077 ORDINARY shares held as at the date of this return**
Name: **COLVILLE TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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