



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

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Company Name: **EURO CLAD PROJECT SERVICES LIMITED**

Company Number: **03707518**

Date of this return: **04/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **C/O CO ROTHERA AND CO
UNIT 15 & 16
7 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JEANINE-CLAUDE**

Surname: **PARKINSON**

Former names:

Service Address: **LE BOIS DES MONTS
ROUTE DE L'ARBLE MARTIN
BREVILLE LES MONTS
14860
FRANCE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PHILIP**

Surname: **PARKINSON**

Former names:

Service Address: **LE BOIS DES MONTS
ROUTE DE L'ARBRE MARTIN
BREVILLE LES MONTS
14860
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 ORDINARY shares held as at the date of this return**
Name: **V.J.C. PARKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K.P. PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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