



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXY3BS53

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

*Company Number:* **03707518**

*Date of this return:* **04/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LUSHINGTON HOUSE  
MIDDLETON ROAD  
CAMBERLEY  
SURREY  
GU15 3TU**

**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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

**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> | <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 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* V.J.C. PARKINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*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.