



Companies House

AR01 (ef)

Annual Return



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X47RUV69

Company Name: **Euromile Investments Ltd**

Company Number: **03735446**

Date of this return: **18/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIVKA**

Surname: **LUBELSKY**

Former names: **LUBELSKY**

Service Address: **12 ELM PARK AVENUE
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6AT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SOLOMON**

Surname: **KRITZLER**

Former names:

Service Address: **4 DARENTH ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GABRIEL**

Surname: **LUBELSKY**

Former names:

Service Address: **12 ELM PARK AVENUE
LONDON
UNITED KINGDOM
N15 6AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLOMON KRITZLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIEL LUBELSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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