



Companies House

AR01 (ef)

Annual Return



X4MEVNB7

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **EUROPE IN ENGLAND LIMITED**

Company Number: **03892047**

Date of this return: **10/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RIFT HOUSE UPPER PEMBERTON
KENNINGTON
ASHFORD
KENT
TN25 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANETTE LESLEY**

Surname: **POST**

Former names:

Service Address: **MAY COTTAGE
115 GROSVENOR ROAD
ASHFORD
KENT
TN24 9PN**

Company Director 1

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

Surname: **BERETTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JANETTE LESLEY**

Surname: **POST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **RIFT 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.