



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROLEATHERS SHOE CARE LIMITED**

Company Number: **03952486**

Date of this return: **21/03/2014**

SIC codes: **46160**

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

Situation of Registered Office: **IBEX HOUSE FERROFIELDS
SCALDWELL ROAD
BRIXWORTH
NORTHANTS
ENGLAND
NN6 9UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

IBEX HOUSE FERROFIELDS
SCALDWELL ROAD
BRIXWORTH
NORTHANTS
ENGLAND
NN6 9UA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN LOUISE**

Surname: **JAMES**

Former names:

Service Address: **15 MANOR ROAD
HANGING HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PAUL CHARLES**

Surname: **JAMES**

Former names:

Service Address: **DRAUGHTON HEATH
HARRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9JJ**

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

Date of Birth: **08/03/1954** *Nationality:* **BRITISH**

Occupation: **LEATHER MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY DAVID**

Surname: **JAMES**

Former names:

Service Address: **15 MANOR ROAD
HANGING HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9ES**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **LEATHER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL CHARLES JAMES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY DAVID JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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