Companies House

AR01 (ef)

Annual Return

Company Name:	**MATHIAS EUROPE LIMITED**
Company Number:	**04052156**
Date of this return:	**14/08/2014**
SIC codes:	**46320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET** **LONDON** **UNITED KINGDOM** **EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CR SECRETARIES LIMITED**

Registered or
principal address: **41 CHALTON STREET**
                               LONDON
                               UNITED KINGDOM
                               NW1 1JD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2274272**

Company Director 1

Type: **Person**

Full forename(s): JOHN RICHARD

Surname: UPTON

Former names:

Service Address: **515/121 CUSTOMS STREET WEST**
AUCKLAND
NEW ZEALAND
1010

Country/State Usually Resident: NEW ZEALAND

Date of Birth: **22/10/1950**   *Nationality:* NEW ZEALAND

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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   : **100 ORDINARY shares held as at the date of this return**

Name: **MATHIAS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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