



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **EURO-IMMO LIMITED**

Company Number: **04095291**

Date of this return: **25/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TENBURY I - BRENCHLEY MEWS SCHOOL ROAD
CHARING
KENT
UNITED KINGDOM
TN27 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PASCAL GEORGES**

Surname: **DELMAZURE**

Former names:

Service Address: **28 RUE EDOUARD BRANLY
HALLUIN
NORD 59250
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOEL ARMAND CHARLES**

Surname: **DOZIER**

Former names:

Service Address: **35 RUE DU NOUVEAU CIVRON
HEM
NORD 59510
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1950** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE = ONE VOTE. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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: **PATRICK DOZIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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