



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

X4061X62

---

*Company Name:* **K.P. EUROPA TRADING LIMITED**

*Company Number:* **04137916**

*Date of this return:* **09/01/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN FAY ROSEMARY**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAWN FAY ROSEMARY**

*Surname:*                **PICKERING**

*Former names:*

*Service Address:*        **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:*    **25/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:* **04/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL EDWARD**

*Surname:*                           **PICKERING**

*Former names:*

*Service Address:*                **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:*   **26/05/1995**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WHOLESALE MERCHANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHOEBE CHARMAINE**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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

*Date of Birth:* **08/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN PICKERING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PICKERING**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL PICKERING**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHOEBE PICKERING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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