Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/03/2014**

Company Name:	**EUROFILMS LTD**
Company Number:	**04187923**
Date of this return:	**01/03/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UK COMPANY SECRETARIES LTD 11 CHURCH ROAD GREAT BOOKHAM SURREY UNITED KINGDOM KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK COMPANY SECRETARIES LIMITED**

Registered or principal address:

11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB

European Economic Area (EEA) Company

Register Location: **RO**
Registration Number: **2926929**

Company Director *1*

Type: **Person**

Full forename(s): **RONIS**

Surname: **VARLAAM**

Former names:

Service Address: **13 IPPOCRATOUS STREET**
ACROPOLIS
NICOSIA
CY 2006
CYPRUS
FOREIGN

Country/State Usually Resident: **GREECE**

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **FORMACOMPANY NOMINEES 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.