



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO CASH REGISTER LIMITED**

Company Number: **04408128**

Date of this return: **03/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **NANT Y DRYSLWYN
TY MAWR
LLANYBYDDER
SA40 9RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **HOOPER**

Former names:

Service Address: **NANT Y DRYSLWYN TY MAWR
LLANYBYDDER
SA40 9RD**

Company Director ***1***

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

Surname: **HOOPER**

Former names:

Service Address: **NANT Y DRYSLWYN
TY MAWR
LLANYBYDDER
SA40 9RD**

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

Date of Birth: **05/12/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING 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

VOTING, DIVIDENDS, SHARE IN CAPITAL DISTRIBUTION ON WINDING UP.

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 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DEREK HOOPER**

Name: **DONNA LOUISE HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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