



Annual Return

Company Name: **2EUROPE LIMITED**

Company Number: **05164179**



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Company Name: **2EUROPE LIMITED**

Company Number: **05164179**

Date of this return: **28/06/2016**

Sic Codes: **73200**

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

Situation of **WAYSIDE, UPPER BOURNE END LANE HEMEL HEMPSTEAD**

Registered Office: **HERTFORDSHIRE**

HP1 2RR

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT DAVID**
Surname: **WEISNER**
Service Address: **WAYSIDE UPPER BOURNE END LANE HEMEL HEMPSTEAD
ENGLAND HP1 2RR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1985** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDERS MEETINGS, FULL RIGHT TO VOTE ON DIVIDENDS, AND FULL RIGHTS TO ASSETS ON A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ENTITLEMENT TO PREFERENCE DIVIDENDS IS OUTLINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 PREFERENCE shares held as at the date of this return**
Name: **ANNE BACON**

Shareholding 2: **1 PREFERENCE shares held as at the date of this return**
Name: **DAVID BACON**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID WEISNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

