



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZ9UMAO

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Company Name: **EUROPA WORKSPACE SOLUTIONS LIMITED**

Company Number: **05196009**

Date of this return: **03/08/2010**

SIC codes: **7460**

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

Situation of Registered Office: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 6HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RUSSELL PETER**

Surname: **MULDOON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR GREIG RONALD**

Surname: **BROWN**

Former names:

Service Address: **28 CHERRYTREE WYND
THE STROUD EAST KILBRIDE
GLASGOW
G75 0GA**

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN HENRY**

Surname: **JONES**

Former names:

Service Address: **7 WYTON
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2PE**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL PETER**

Surname: **MULDOON**

Former names:

Service Address: **1408 VALLEA COURT
1 RED BANK GREEN QUARTER
MANCHESTER
UNITED KINGDOM
M4 4FH**

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

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : 100 ORDINARY shares held as at 2010-08-03
Name: EUROPA SUPPORT SERVICES 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.