



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2015**

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Company Name: **OPEN EUROPE LIMITED**

Company Number: **05516869**

Date of this return: **25/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 TUFTON STREET
LONDON
SW1P 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **RAOUL**

Surname: **RUPAREL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LORD CHARLES GUY RODNEY**

Surname: **LEACH**

Former names:

Service Address: **15 CLARENDON ROAD
LONDON
W11 4JB**

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

Date of Birth: **01/06/1934**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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