



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **UROPA SECURITIES PLC**

Company Number: **06169724**

Date of this return: **19/03/2010**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SFM CORPORATE SERVICES LIMITED**

Registered or principal address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3920255**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MS PAIVI HELENA**

Surname: **WHITAKER**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

Country/State Usually Resident: **UK**

Date of Birth: **1963-01-16** *Nationality:* **FINNISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**
Registered or principal address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4017430**

Company Director 4

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**
Registered or principal address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-FULLY PAID	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	ORDINARY-QUARTER PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	.75
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

1 ORDINARY-FULLY PAID Shares held as at 19/03/2010

Name:

SFM NOMINEES LIMITED

Address:

Shareholding : 2

1 ORDINARY-FULLY PAID Shares held as at 19/03/2010

Name:

UROPA HOLDINGS LIMITED

Address:

Shareholding : 3

49998 ORDINARY-QUARTER PAID Shares held as at 19/03/2010

Name:

UROPA HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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