



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SAGWQ

Company Name: **EURONAIR PRODUCTIONS LTD.**

Company Number: **06252717**

Date of this return: **18/05/2015**

SIC codes: **59111**
90030

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD**
WAKEFIELD
WEST YORKSHIRE
WF1 5PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA LEIGH**

Surname: **BALL**

Former names:

Service Address: **SEELINGSTR. 47/49
BERLIN
GERMANY
14059**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05139863**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ARPAD OLIVER**

Surname: **SZOCZI**

Former names:

Service Address: **SEELINGSTR. 47/49**
 BERLIN
 GERMANY
 14059

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/08/1955** *Nationality:* **CANADIAN**
Occupation: **JOURNALIST**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

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 18/05/2015 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: **ARPAD OLIVER SZOCZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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