



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/11/2011

*Company Name:* **EURO.SDB LIMITED**

*Company Number:* **06399624**

*Date of this return:* **15/10/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **GIST BORMAN LICHFIELD ROAD INDUSTRIAL ESTATE  
TAMWORTH  
STAFFS  
B79 7TA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **CADWALLADER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **CADWALLANER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER JAMES**

*Surname:* **ANDREWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **64 FURNESS  
ABBOTSGATE  
TAMWORTH  
STAFFS  
B77 2QQ**

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

*Date of Birth:* **03/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                            **CADWALLADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/12/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CADWALLADER**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANDREWS**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BASSETT**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANDREWS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAISIE ANDREWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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