



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JIWVYA

Company Name: **EURO.SDB LIMITED**

Company Number: **06399624**

Date of this return: **15/10/2013**

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): **RICHARD THOMAS**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75 |
| | | <i>Total aggregate nominal value</i> | 75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 10 shares transferred on 2013-06-27 |
| <i>Name:</i> | MICHAEL CADWALLADER |
| <i>Shareholding 2</i> | : 24 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PETER ANDREWS |
| <i>Shareholding 3</i> | : 24 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | RICHARD BASSETT |
| <i>Shareholding 4</i> | : 25 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SALLY ANDREWS |
| <i>Shareholding 5</i> | : 2 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | 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.