



Companies House
— for the record —

AR01 (ef)

Annual Return



X64DHPRH

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **EURO.SDB LIMITED**

Company Number: **06399624**

Date of this return: **15/10/2010**

SIC codes: **6024**

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

Company Secretary 2

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

Surname: **CADWALLANER**

Former names:

Service Address recorded as Company's registered office

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**

Company Director **3**

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

Surname: **CADWALLANER**

Former names:

Service Address: **25 CECILIA ROAD**
 PAIGNTON
 DEVON
 TQ3 1BD

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : **46 ORDINARY shares held as at 2010-10-15**
Name: **MICHAEL CADWALLADER**

Shareholding 2 : **24 ORDINARY shares held as at 2010-10-15**
Name: **PETER ANDREWS**

Shareholding 3 : **24 ORDINARY shares held as at 2010-10-15**
Name: **RICHARD BASSETT**

Shareholding 4 : **6 ORDINARY shares held as at 2010-10-15**
Name: **SALLY 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.