



Companies House

AR01 (ef)

Annual Return



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X3K1K774

Company Name: **EURO.SDB LIMITED**

Company Number: **06399624**

Date of this return: **15/10/2014**

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: **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**

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 15/10/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREWS**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY ANDREWS**

Shareholding 4 : **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.