



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPA PENSION TRUSTEES LIMITED**

Company Number: **06449955**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ELEANOR**

Surname: **CHILTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ELEANOR**

Surname: **CHILTON**

Former names:

Service Address: **47 MUGGERIDGE CLOSE
SOUTH CROYDON
SURREY
CR2 7LB**

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

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**

Occupation: **SENIOR HR BUSINESS PARTNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KIMBERLEY WILLIAM**

Surname: **DURLING**

Former names:

Service Address: **2 LAPWING CLOSE
SELSDON VALE
SOUTH CROYDON
SURREY
CR2 8TD**

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

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HOWARD**

Former names:

Service Address: **16 SYCAMORE DRIVE
RADCLIFFE
MANCHESTER
LANCASTER
M26 4SA**

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

Date of Birth: **29/06/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MGR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WARRINGTON**

Former names:

Service Address: **6 HASTINGS AVENUE
WHITEFIELD
MANCHESTER
LANCASTER
M45 6UR**

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 10/12/2010 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 : **1 ORDINARY shares held as at 2010-12-10**
Name: **EUROPA SUPPORT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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