



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2QSEH**

*Company Name:* **EURATM ASSOCIATES LTD**

*Company Number:* **06665730**

*Date of this return:* **06/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **BENOIST**

*Former names:*

*Service Address:* **TRADE WINDS 16 LUTTERWORTH ROAD  
WALCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4JW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH DONALD**

*Surname:*                **BENOIST**

*Former names:*

*Service Address:*        **TRADE WINDS 16 LUTTERWORTH ROAD  
WALCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4JW**

*Country/State Usually Resident:*    **LUTTERWORTH**

*Date of Birth:*    **02/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIR TRAFFIC MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **BENOIST**

*Former names:*

*Service Address:* **TRADE WINDS 16 LUTTERWORTH ROAD  
WALCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4JW**

*Country/State Usually Resident:* **LUTTERWORTH**

*Date of Birth:* **16/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ELIZABETH MARY BENOIST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR JOSEPH DONALD BENOIST**

### *Authorisation*

*Authenticated*

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

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