



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F181AO

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Company Name: **EUCV A.G.P.O EUROPE LTD**

Company Number: **06787849**

Date of this return: **10/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 POULTON CLOSE
1ST FLOOR
DOVER
KENT
UNITED KINGDOM
CT17 0HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARC PSZCZOLA**

Surname: **LUC**

Former names:

Service Address: **111/9 ZEEDIJK
MIDDELKERKE
BELGIUM
B-8430**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/11/1963** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARC PSZCZOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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