

AR01 (ef)

Annual Return



X6O9NSVC

Received for filing in Electronic Format on the: 30/03/2011

Company Name: EURO COURIER CO LIMITED

Company Number: 06826770

Date of this return: 23/02/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

35 GRAFTON WAY,

LONDON W1T 5DB

Officers of the company

Company Director	ĺ
------------------	---

Type: Person Full forename(s): PETER

Surname: SKULTETY

Former names:

Service Address: 8A WELLS TERRACE

LONDON N4 3JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1975 Nationality: SLOVAK

Occupation: COURIER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

FULL VOTING RIGHTS ATTACHED TO SHARES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 0 ORDINARY shares held as at 2011-02-23

Name: ELLA SHAH

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-23

Name: PETER SKULTETY

Authorisation

Authenticated

This form was authorised by one of the following:

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