



Companies House

AR01 (ef)

Annual Return



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X3GKLK8Z

Company Name: **EURSAP LTD**

Company Number: **07020367**

Date of this return: **16/09/2014**

SIC codes: **78109**

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

Situation of Registered Office: **168 BUILDING 22 CADOGAN ROAD
ROYAL ARSENAL
LONDON
SE18 6YN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**104 WEST END ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 6DS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL NILESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1981** *Nationality:* **BRITISH**

Occupation: **IT RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN**

Surname: **PATEL**

Former names:

Service Address: **BUILDING 22 168 CADOGAN ROAD
ROYAL ARSENAL
LONDON
SE18 6YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUMANDEEP**

Surname: **SANDHU**

Former names:

Service Address: **104 WEST END ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 6DS**

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

Date of Birth: **01/05/1979** *Nationality:* **BRITISH**

Occupation: **IT RECRUITMENT**

Company Director 4

Type: **Person**

Full forename(s): **MR NILESH CHANDRAKANT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956**

Nationality: **BRITISH**

Occupation: **SAP RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOAN PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NILESH PATEL**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL NILESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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