



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN FINANCIAL SOLUTIONS LIMITED**

Company Number: **07136490**

Date of this return: **26/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **FREEDOM HOUSE CHURCH STREET
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **CHADWICK**

Former names:

Service Address: **26 PARK LODGE CLOSE
CHEADLE
SK8 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **CHADWICK**

Former names:

Service Address: **26 PARK LODGE CLOSE
CHEADLE
SK8 1HU**

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

Date of Birth: **25/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MCDONALD**

Surname: **GREEN-ARMYTAGE**

Former names:

Service Address: **THE CEDARS BARNES COMMON
LONDON
SW13 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN RODEN**

Surname: **PLIMMER**

Former names:

Service Address: **155 NIGHTINGALE LANE**
 LONDON
 SW12 8NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1958** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

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>	1
		<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>	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 26/01/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JZI**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **RUPERT WEBB**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MACHIN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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