



Companies House

**AR01** (ef)

**Annual Return**



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**X325BJD4**

*Company Name:* **EUROPEAN FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **07136490**

*Date of this return:* **26/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O JZ INTERNATIONAL  
17A CURZON STREET  
LONDON  
ENGLAND  
W1J 5HS**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **GREEN-ARMYTAGE**

*Former names:*                    **JOCK**

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

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RODEN**

*Surname:*                                **PLIMMER**

*Former names:*

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

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

*Date of Birth:*    **08/01/1958**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **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**

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## *Authorisation*

*Authenticated*

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

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