

AR01 (ef)

Annual Return



X31XFOAG

Received for filing in Electronic Format on the:

e: 17/02/2014

Company Name: EUROWAGE PROPERTIES LIMITED

Company Number: 07238207

Date of this return: **09/02/2014**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 SACKVILLE ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 3WD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JUSTIN ANDREW

Surname: COTTRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1975 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JUSTIN COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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