



Companies House

AR01 (ef)

Annual Return



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X540SMFV

Company Name: **DCP EUROPE LIMITED**

Company Number: **07573404**

Date of this return: **22/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O CORK GULLY LLP
52 BROOK STREET
LONDON
ENGLAND
W1K 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KRISTINA**

Surname: **SARAFINAITE**

Former names:

Service Address: **BRAMBLEDOWN 8 VALLEY WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7PN**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS KRISTINA**

Surname: **SARAFINAITE**

Former names:

Service Address: **BRAMBLEDOWN 8 VALLEY WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **LITHUANIAN**
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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 22/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: KRISTINA SARAFINAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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