



Annual Return

Company Name: **EURO ROAD SURFACING (UK) LIMITED**

Company Number: **07677524**



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Company Name: **EURO ROAD SURFACING (UK) LIMITED**

Company Number: **07677524**

Date of this return: **21/06/2016**

Sic Codes: **43999**

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

Situation of **GAINSBOROUGH HOUSE SHEERING LOWER ROAD**

Registered Office: **SAWBRIDGEWORTH HERTFORDSHIRE**

CM21 9RG

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SHANE**
Surname: **BOUTWELL**
Service Address: **OAKLANDS FARM BROOK LANE ASHELDAM
UNITED KINGDOM CM0 7DY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **SHANE BOUTWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

