



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN CONCEPTS LTD**

Company Number: **07843308**

Date of this return: **11/11/2014**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT A2, 10 ALLENBROOK ROAD
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
ENGLAND
CA1 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYDIA DAWN**

Surname: **MAQSOOD**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYDIA DAWN**

Surname: **MAQSOOD**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2014-11-01

Name: **LYDIA DAWN MAQSOOD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **ZOLTAN LADIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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