Companies House
for the record

# AR01 (ef)

## Annual Return

X20C65IA

*Received for filing in Electronic Format on the:* **18/01/2013**

| | |
|---|---|
| *Company Name:* | **EZE EUROPE LTD** |
| *Company Number:* | **07915133** |
| *Date of this return:* | **18/01/2013** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ONE VICTORIA SQUARE**<br>**BIRMINGHAM**<br>**WEST MIDLANDS**<br>**ENGLAND**<br>**B1 1BD** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MISS STEPHANIE**

*Surname:* **OREILLY**

*Former names:*

*Service Address:* **5 NORCOMBE GROVE**
**SHIRLEY**
**SOLIHULL**
**WEST MIDLANDS**
**UNITED KINGDOM**
**B90 4PF**

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

*Date of Birth:* **17/03/1988** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **STEPHANIE OREILLY**

## *Authorisation*

*Authenticated*

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

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