



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO DOCUMENTAL AND LETTINGS (PORTUGAL AND UK) LIMITED**

Company Number: **07974762**

Date of this return: **27/09/2013**

SIC codes: **68320**
96090

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

Situation of Registered Office: **44 ROGERSTONE COURT**
LONDON
NW10 0EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JESSICA FORTUNATO**

Surname: **DOS SANTOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOAQUIM MANUEL DOS SANTOS**

Surname: **GUILHRERME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1957** Nationality: **PORTUGUESE**
Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANABELA FORTUNATO BATISTA**

Surname: **DOS SANTOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1966**

Nationality: **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOAQUIM GUILHERME SANTOS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JESSICA FORTUNATO DOS SANTOS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANABELA FORTUNATO BATISTA DOS SANTOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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