



Companies House

AR01 (ef)

Annual Return



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Company Name: **European Business Development Associates Ltd**

Company Number: **08167972**

Date of this return: **03/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OWL END COTTAGE BANBURY ROAD
LOWER BODDINGTON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6XZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OWL END COTTAGE BANBURY ROAD
LOWER BODDINGTON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6XZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **STEPHENSON**

Former names:

Service Address: **OWL END COTTAGE BANBURY ROAD
LOWER BODDINGTON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6XZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **STEPHENSON**

Former names:

Service Address: **OWL END COTTAGE BANBURY ROAD
LOWER BODDINGTON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6XZ**

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STEPHENSON**

Former names:

Service Address: **OWL END COTTAGE BANBURY ROAD
LOWER BODDINGTON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6XZ**

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

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 03/08/2015 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 1 GBP shares held as at the date of this return
Name: MRS HELEN STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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