

AR01 (ef)

Annual Return



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Company Name: S&E EUROPE LIMITED

Company Number: 08573632

Date of this return: 18/06/2015

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

64 DERWENT CLOSE

RUGBY

WARWICKSHIRE

CV21 1JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANTHONY

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ {\bf SOUTH\ YORKSHIRE}$

Date of Birth: 22/07/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)						
Currency	GBP	Total number of shares	100			
		Total aggregate nominal value	100			

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 A shares held as at the date of this return

Name: ANTHONY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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