



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A EUROTALK LIMITED**

*Company Number:* **SC257659**

*Date of this return:* **15/10/2013**

*SIC codes:* **74300**

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

*Situation of Registered Office:* **68 BELLFIELD ROAD  
COALBURN  
LANARKSHIRE  
ML11 0LD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MATTHEW**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **68 BELLFIELD ROAD  
COALBURN  
LANARKSHIRE  
ML11 0LD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NORMAL RIGHTS</b>          |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW GRAY**

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### *Authorisation*

*Authenticated*

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

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