



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **EUROPHASE LTD**

Company Number: **02762363**

Date of this return: **05/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **8 PARKE ROAD
BARNES
LONDON
SW13 9NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AIDAN KIERAN**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/11/2015 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 shares held as at the date of this return**
Name: **AIDAN KIERAN MCKENNA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-11-04
Name: **DENHAM KING TROLLIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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