



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROBOSS LIMITED**

*Company Number:* **04361064**

*Date of this return:* **25/01/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **19-20 ARLINGTON WAY  
LONDON  
EC1R 1UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YASIN**

*Surname:* **KILINC**

*Former names:*

*Service Address:* **27 CLARENDON ROAD  
EDMONTON  
LONDON  
N18 2AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAMAZAN**

*Surname:*                **KILINC**

*Former names:*

*Service Address:*        **31 YORK ROAD  
LONDON  
N18 2LE**

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

*Date of Birth:*    **\*\*/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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:* **YASIN KILING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YUSUF KILING**

## *Authorisation*

*Authenticated*

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

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