Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2016**

X5599S7V

Company Name:	**EURO RESOURCES LTD**
Company Number:	**05358680**
Date of this return:	**09/02/2016**
SIC codes:	**78200** **78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRYNFORD HOUSE** **BRYNFORD STREET** **HOLYWELL** **FLINTSHIRE** **CH8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN-JAMES**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN-JAMES**

Surname: **MILNER**

Former names:

Service Address: **MULBERRY HOUSE BANGOR ROAD**
CROSS LANES
WREXHAM
WALES
LL13 0TF

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JONATHAN-JAMES MILNER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JAMES MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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