



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

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Company Name: **EUROPEAN EXPRESS ENTERPRISES LIMITED**

Company Number: **05564243**

Date of this return: **14/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3 CHISWICK PARK
LONDON
W4 5YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMALIA**

Surname: **RODRIGUEZ COSMEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FELIPE**

Surname: **COSMEN MENENDEZ CASTENEDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1973** Nationality: **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMALIA**

Surname: **RODRIGUEZ COSMEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY A£1	<i>Number allotted</i>	13503608
		<i>Aggregate nominal value</i>	13503608
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.0285
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ENTITLEMENT WITH RESPECT TO VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13503608
		<i>Total aggregate nominal value</i>	13503608

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 13503608 A ORDINARY A£1 shares held as at the date of this return
Name: COFINEX SA

Shareholding 2 : 0 B ORDINARY 50P shares held as at the date of this return
Name: COFINEX SA

Shareholding 3 : 0 B ORDINARY 50P shares held as at the date of this return
Name: NORTHERN EXPRESS ENTERPRISES LIMITED

Shareholding 4 : 0 B ORDINARY 50P shares held as at the date of this return
Name: CMC XXI SL

Authorisation

Authenticated

This form was authorised by one of the following:

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