



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M4W1L

Company Name: **ASIA EURO PROPERTIES LTD**

Company Number: **09398042**

Date of this return: **20/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **CLEARLINE BUSINESS CONSULTANTS 552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
ENGLAND
B29 6BD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **GHAIWAL**

Former names:

Service Address: **UNIT 6 POOL ROAD
CAMPHILL IND. EST.
NUNEATON
ENGLAND
CV10 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 10 ORD shares held as at the date of this return
Name: STEPHEN GHAIWAL

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: KENNY WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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