



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/11/2015

X4KYC7G3

Company Name: **EUROGALLOP LTD**

Company Number: **09192477**

Date of this return: **26/11/2015**

SIC codes: **46900**

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

Situation of Registered Office: **IMPERIAL PLACE 4 MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAWEL DARIUSZ**

Surname: **ROZPARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** Nationality: **POLISH**

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/11/2015 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: **PAWEL DARIUSZ ROZPARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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