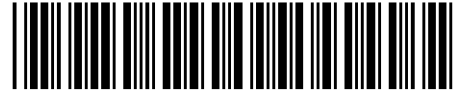




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2016**

X505YE55

Company Name: **EUROPEAN INVESTING SERVICES LTD**

Company Number: **07466223**

Date of this return: **06/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
CH48 4EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BERNHARD WILHELM**

Surname: **DUFFEK**

Former names:

Service Address: **2 STG 3/8 FRANZ VON SUPPE-WEG
BAD VOESLAU
LOWER AUSTRIA
AUSTRIA
AT2540**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/09/1960** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 06/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BORIS JAKES, ROD. C. 720508/7065**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ING. JURAJ NESTAREC, ROD. C. 700515/6422**

Authorisation

Authenticated

This form was authorised by one of the following:

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