



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA FACILITY SERVICES LIMITED**

Company Number: **01027001**

Date of this return: **10/05/2015**

SIC codes: **81299**

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

Situation of Registered Office: **7TH FLOOR 26 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL PETER**

Surname: **MULDOON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREIG RONALD**

Surname: **BROWN**

Former names:

Service Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
G74 1NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR RAMON**

Surname: **KNOLLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1978** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ECKHART**

Surname: **MORRÉ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/05/1965** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RUSSELL PETER**

Surname: **MULDOON**

Former names:

Service Address: **1408 VALLEA COURT
1 RED BANK GREEN QUARTER
MANCHESTER
UNITED KINGDOM
M4 4FH**

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

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4400
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4400
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **4400 ORDINARY shares held as at the date of this return**
Name: **EUROPA SUPPORT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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