



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA FACILITY SERVICES LIMITED**

Company Number: **01027001**

Date of this return: **10/05/2016**

SIC codes: **81299**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIRK GYSBERT**

Surname: **VAN BREDA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/04/1978** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/05/1965** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 10/05/2016 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 : **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.