



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5IGCVQX**

*Company Name:* **Euroform Products Limited**

*Company Number:* **02945504**

*Date of this return:* **03/07/2011**

*SIC codes:* **3663**  
**5190**

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

*Situation of Registered Office:* **HILLSBOROUGH WORKS LANGSETT ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S6 2LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ADRIAN**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:*    **24/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:* **23/04/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 139 ORDINARY shares held as at 2011-07-03  
*Name:* FIBREGLASS INSULATIONS LIMITED

*Shareholding 2* : 61 ORDINARY shares held as at 2011-07-03  
*Name:* SIG TRADING LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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