



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **EUROFINANZZA WORLDWIDE CONSULTORS LIMITED**

*Company Number:* **07074712**

*Date of this return:* **12/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SVS HOUSE OLIVER GROVE  
LONDON  
ENGLAND  
SE25 6EJ**

## Single Alternative Inspection Location (SAIL)

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

**SVS HOUSE OLIVER GROVE  
LONDON  
ENGLAND  
SE25 6EJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIAGO MIGUEL**

*Surname:* **CORREIA**

*Former names:*

*Service Address:* **AV. 25 DE ABRIL, 217 - 3A  
CASCAIS  
PORTUGAL  
2750-513**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LUIS FILIPE**

*Surname:* **SIMOES CORREIA**

*Former names:*

*Service Address:* **P. LA CASTELLANA 284 - 2A  
MADRID  
SPAIN  
28046**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **10/06/1955**                      *Nationality:* **PORTUGUESE**

*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LUIS FILIPE SIMOES CORREIA**

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### *Authorisation*

*Authenticated*

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

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