



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **EUROTECH LTD**

Company Number: **01608562**

Date of this return: **14/03/2010**

SIC codes: **3002**

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

Situation of Registered Office: **3 CLIFTON COURT
CAMBRIDGE
CAMBS
CB1 7BN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN JULIAN SEBASTIAN**

Surname: **BAIN**

Former names:

Service Address: **59 ASHTREES
HIGH STREET
WEST WRATTING
CAMBS
CB21 5LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JULIAN SEBASTIAN**

Surname: **BAIN**

Former names:

Service Address: **59 ASHTREES
HIGH STREET
WEST WRATTING
CAMBS
CB21 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-10-19** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRO**
Surname: **BARAZZA**
Former names:
Service Address: **VIA DEL TORSO 2**
 UDINE
 UDINE
 ITALY
 33100

Country/State Usually Resident: **ITALY**

Date of Birth: **1968-02-16** *Nationality:* **ITALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR FRANCESCO ANGELO**
Surname: **CUTRI**
Former names:
Service Address: **THE OLD BARNS LEICESTER ROAD**
 HUSBANDS BOSWORTH
 LEICESTERSHIRE
 LE17 6NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-12-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GIAMPIETRO**
Surname: **TECCHIOLLI**
Former names:
Service Address: **VIA E. CHINI 4**
 TRENTO
 38100
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **1961-12-09** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	33333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33333
		<i>Total aggregate nominal value</i>	33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

33333 ORDINARY Shares held as at 14/03/2010

Name: **EUROTECH SPA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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