



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **EURO BROKERS SERVICES LIMITED**

Company Number: **02284837**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MARK SNELLING**

Address: **17 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Director 1 :

Name: **LEE MARTIN AMAITIS**

Address: **211 BERKELEY TOWER 48
WESTFERRY CIRCUS
CANARY CIRCUS CANARY RIVERSIDE
LONDON
E14 8RP**

Date of Birth:

19/12/1949

Nationality:

United States

Occupation:

CHAIRMAN AND CEO

Director 2 :

Name: **DOUGLAS BARNARD**

Address: **74 WHIPPOORWILL ROAD
ARMONK
NEW YORK
10504
U S A**

Date of Birth:

16/04/1960

Nationality:

United States

Occupation:

CFO

Director 3 :

Name: **STEPHEN BARTLETT**

Address: **8 CAMPDEN HILL COURT
CAMPDEN HILL ROAD
LONDON
W8 7HX**

Date of Birth:

06/11/1966

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ROBIN ADRIAN CLARK**

Address: **NIGHTINGALES WELL LANE
DANBURY
ESSEX
CM3 4AB**

Date of Birth:

12/05/1969

Nationality:

British

Occupation:

MONEY BROKER

Director 5 :

Name: **SHAUN DAVID LYNN**

Address: **AYTHORPE MANOR AYTHORPE
RODING
DUNMOW
ESSEX
CM6 1PD**

Date of Birth:

13/11/1962

Nationality:

British

Occupation:

PRESIDENT

Director 6 :

Name: **MR STEPHEN MARCUS
MERKEL**

Address: **75 REMSEN STREET
BROOKLYN
NY 11202
U.S.A.**

Date of Birth: **22/06/1958**

Nationality: **United States**

Occupation: **EXECUTIVE MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2008

Name: **EURO BROKERS HOLDINGS LIMITED**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 20/10/2008

Name:

EURO BROKERS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**