



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO BROKERS SERVICES LIMITED**

Company Number: **02284837**

Date of this return: **01/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **SNELLING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LEE MARTIN**

Surname: **AMAITIS**

Former names:

Service Address: **12 TREVOR PLACE
KENSINGTON
LONDON
SW7 1LB**

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

Date of Birth: **19/12/1949** *Nationality:* **UNITED STATES**

Occupation: **CHAIRMAN AND CEO**

Company Director **2**

Type: **Person**
Full forename(s): **DOUGLAS**
Surname: **BARNARD**
Former names:
Service Address: **74 WHIPPOORWILL ROAD**
 ARMONK
 NEW YORK
 10504

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1960** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN ADRIAN**
Surname: **CLARK**
Former names:
Service Address: **NIGHTINGALES**
 WELL LANE
 DANBURY
 ESSEX
 CM3 4AB

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

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**
Occupation: **MONEY BROKER**

Company Director **4**

Type: **Person**
Full forename(s): **SHAUN DAVID**
Surname: **LYNN**
Former names:
Service Address: **AYTHORPE MANOR**
 AYTHORPE RODING
 DUNMOW
 ESSEX
 CM6 1PD

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

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **PRESIDENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN MARCUS**
Surname: **MERKEL**
Former names:
Service Address: **75 REMSEN STREET**
 BROOKLYN
 NY 11202

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1958** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE MANAGING**
 DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1956**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name:

EURO BROKERS HOLDINGS LIMITED

Address:

Shareholding 2:

999 ORDINARY Shares held as at 01/11/2009

Name:

EURO BROKERS HOLDINGS LIMITED

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.