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**Annual Return** 



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Company Name: EUROTEL CORPORATE SERVICES LIMITED

Company Number: 02402775

## Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

EMPIRE HOUSE MULCUTURE HALL ROAD HALIFAX HX1 1SP

# Details of Officers of the Company

| Company Secretary 1:                       |                           |   |          |
|--|---------------------------|---|----------|
| Name: NICHOLAS JOHN WII                    |                           | YORK<br>YO23 1BF  | E        |
| Director 1 :                               |                           |   |          |
| Name: CHRISTOPHER JAGU                     | J <b>SZ</b> Address:      | 16 HAMPDEN HIL<br>BEACONSFIELD<br>BUCKINGHAMSH<br>HP9 1BP |          |
| Date of Birth: Nation<br><b>08/11/1964</b> | nality:<br>British        | Occupation:   | DIRECTOR |
| Director 2 :                               |                           |   |          |
| Name: NICHOLAS JOHN WII                    | LLIAMS Address:           | 7 SOUTH PARADE<br>YORK<br>YO23 1BF                        |          |
| Date of Birth: Nation<br><b>10/01/1962</b> | aality:<br><b>British</b> | Occupation:   | DIRECTOR |

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 20000 GBP20000.00

**TOTALS** 

20000 GBP20000.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 10/07/2008

Name: EUROTEL LIMITED

Address: EMPIRE HOUSE MULCUTURE HALL ROAD

HALIFAX HX1 1SP

#### Authorisation

Authoriser Designation: director Date Authorised: 18/07/2008 Authenticated: Yes (E/W)