



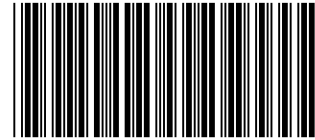
Companies House
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Annual Return

Company Name: **PAINEUROPE LIMITED**

Company Number: **02714090**



XIJ38FMA

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **13/05/2006**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**15 NORTH AUDLEY STREET
LONDON
W1K 6WZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIERCEL SERVICES LIMITED**

Address: **15 NORTH AUDLEY STREET
LONDON W1K 6WZ**

Director 1:

Name: **MR DOUGLAS DOCHERTY**
Date of Birth: **18/01/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **GARDEN GROVE APT 3
99 SOUTH ROAD
PAGET PG 03
BERMUDA**

Director 2:

Name: **MR CHRISTOPHER
BENBOW MITCHELL**

Address: **15 NORTH AUDLEY STREET
LONDON W1K 6WZ**

Date of Birth: **31/12/1936**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 A | 498 | GBP498 |
| ORDINARY B | 498 | GBP498 |
| TOTALS | 996 | GBP996 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

498 ORDINARY B Shares held as at 13/05/2006

Name: **TIERCEL SERVICES LTD**

Address: **15 NORTH AUDLEY STREET
LONDON W1K 6WZ**

Shareholding 2:

498 ORDINARY A Shares held as at 13/05/2006

Name: **TIERCEL SERVICES LTD**

Address: **15 NORTH AUDLEY STREET
LONDON W1K 6WZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**