



Companies House
— for the record —

363a^(ef)

Annual Return



X29J2CBG

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **PAINEUROPE LIMITED**

Company Number: **02714090**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**9TH FLOOR NEW
ZEALAND HOUSE
80 HAYMARKET
LONDON
SW1Y 4TQ**

*Register of
Members Address:*

**REGIS HOUSE
(CHADBOURNE &
PARKE)
KING WILLIAM
STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

*Register of Debenture
Holders Address:*

**CHADBOURNE &
PARKE REGIS HOUSE
KING WILLIAM
STREET
LONDON
UK
EC4R 9AN**

Details of Officers of the Company

Company Secretary 1:

Name: **TIERCEL SERVICES
LIMITED**

Address: **NEW ZEALND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y 4TQ**

Director 1 :

Name: **STUART DAVID BAKER**

Address: **UNIT 191 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0GW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/07/1935** *Nationality:* **Other**

Occupation: **LAWYER**

Director 2 :

Name: **MR DOUGLAS DOCHERTY**

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

Date of Birth: **18/01/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER BENBOW MITCHELL** Address: **UNIT 191 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0GW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 31/07/2009 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 31/07/2009

Name: **SD BAKER & LJ SCHREYER AS TRUSTEES**

Address:

Shareholding 2:

498 ORDINARY A Shares held as at 31/07/2009

Name:

EBURY INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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