



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **EUROMARK (UK) LIMITED**

Company Number: **02772335**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**CHISELHAMPTON
LODGE
CHISELHAMPTON
OXFORD
OX44 7XH**

*Register of
Members Address:*

**GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BB**

*Register of Debenture
Holders Address:*

**GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIA LOUISE HOARE**

Address: **1 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

Director 1 :

Name: **JENNIFER MARY
EFSTRATIOU**

Address: **CHISELHAMPTON LODGE
STADHAMPTON
OXFORDSHIRE
OX44 7XH**

Date of Birth: **20/10/1946**

Nationality: **BRITISH**

Occupation: **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	94350	GBP94350

TOTALS

94350

GBP94350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 14/03/2009

Name:

CHRISTOPHER JOHN EFSTRATIOU

Address:

Shareholding 2:

50100 ORDINARY Shares held as at 14/03/2009

Name:

C.J. EFSTRATIOU

Address:

Shareholding 3:

14250 ORDINARY Shares held as at 14/03/2009

Name:

CHRIS JOHN EFSTRATIOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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