



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VLTLD

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

Company Number: **02772335**

Date of this return: **14/03/2012**

SIC codes: **64910**

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

Situation of Registered Office: **CHISELHAMPTON LODGE
CHISELHAMPTON
OXFORD
OX44 7XH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **EFSTRATIOU**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94350
		<i>Aggregate nominal value</i>	94350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94350
		<i>Total aggregate nominal value</i>	94350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN EFSTRATIOU**

Shareholding 2 : **50100 ORDINARY shares held as at the date of this return**
Name: **C.J. EFSTRATIOU**

Shareholding 3 : **14250 ORDINARY shares held as at the date of this return**
Name: **CHRIS JOHN EFSTRATIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.