



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XGLBSTOI

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

*Company Number:* **02772335**

*Date of this return:* **14/03/2011**

*SIC codes:* **6022**  
**6521**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIA LOUISE**

*Surname:* **HOARE**

*Former names:*

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

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30000 ORDINARY shares held as at 2011-03-14**  
*Name:* **CHRISTOPHER JOHN EFSTRATIOU**

*Shareholding 2* : **50100 ORDINARY shares held as at 2011-03-14**  
*Name:* **C.J. EFSTRATIOU**

*Shareholding 3* : **14250 ORDINARY shares held as at 2011-03-14**  
*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.