



Companies House
— for the record —

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Annual Return



X04UFC4Q

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **EUROTECHNO LIMITED**

Company Number: **03087646**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **SANDRO LENTINI**

Address: **CHEMIN DE GRANGE-CANAL NO 33
1223 COLOGNY
GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **07/06/1976** *Nationality:* **SWISS**

Occupation: **TRUST & COMPANY ADMI**

Director 2 :

Name: **ANNE Z'GRAGGEN**

Address: **35B CHEMIN DES COUDRIERS
GRAND SACONNEX
CH1218
SWITZERLAND**

Date of Birth: **23/10/1948** *Nationality:* **SWISS**

Occupation: **MANAGER**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2009

Name: **CEDARGROVE LTD**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 04/08/2009

Name: **RIVERCROFT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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