



Companies House
— for the record —

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Annual Return



XNY8T209

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Company Name: **EUROPEAN FUTURES LIMITED**

Company Number: **03092261**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

5190

*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: **JOHN COYLE** *Address:* **24 CASTLELANDS
HYDE ROAD
DALKEY
IRELAND
IRISH**

Date of Birth: **22/07/1937** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KILLIAN WALSH** *Address:* **19 NORWOOD PARK
RANELAGH
DUBLIN 6
IRELAND
IRISH**

Date of Birth: **15/07/1982** *Nationality:* **IRISH** *Occupation:* **DESIGNER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 17/08/2008

Name: **DAMELAR AG**
Address: **AVELETRSES 5 9490 VADUZ
LIECHTENSTEIN**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name: **RIVERCROFT LTD**
Address: **PO BOX 227 CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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