



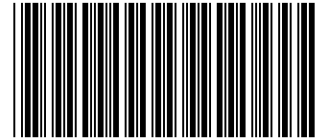
Companies House
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Annual Return

Company Name: EUROMARCHAND DISTRIBUTION & SERVICES LTD

Company Number: 03822185



XVD911EB

Received for filing in Electronic Format on the: **30/08/2006**

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHGROVE SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

<i>Name:</i>	SARAH LOUISE PETRE MEARS	<i>Address:</i>	WINWOOD VILLA, SHAWS ESTATE NEWCASTLE, ST JAMES PARISH NEVIS WEST INDIES
<i>Date of Birth:</i>	11/05/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2006

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS P O BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2006

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
PO BOX 146 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**