



Companies House
— for the record —

363a_(ef)

Annual Return



XMYYN2LP

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **EUROMARCHAND DISTRIBUTION & SERVICES LTD**

Company Number: **03822185**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ASHGROVE SECRETARIES
LIMITED**

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

Director 1 :

Name: **SARAH LOUISE PETRE-
MEARS**

Address: **WINWOOD VILLA, SHAWS ESTATE
NEWCASTLE, ST JAMES PARISH
NEVIS
WEST INDIES
WI**

Date of Birth:

11/05/1974

Nationality:

BRITISH

Occupation:

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 09/08/2008 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 09/08/2008

Name:

HOLLYCROFT LIMITED

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

BEEHCROFT LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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