



Companies House

— for the record —

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Annual Return

Company Name: **EUROSERVICES & MARKETING LIMITED**

Company Number: **03916311**



X585J2GG

Received for filing in Electronic Format on the: **02/02/2005**

Company Details

Made Up Date: **31/01/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WIGMORE SECRETARIES
LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Director 1:

Name: **ETA DIRECTORS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, 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 31/01/2005

Name: **WIGMORE HOLDINGS LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2005** *Authenticated:* **Yes (E/W)**