



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.B.H. LTD.**

Company Number: **04017154**

Date of this return: **19/06/2015**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 CORK STREET 4TH FLOOR
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

Registered or principal address: **33 CORK STREET 4TH FLOOR
MAYFAIR
LONDON
ENGLAND
W1S 3NQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04742017**

Company Director 1

Type: **Person**
Full forename(s): **MS IVANA**

Surname: **BULBARELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **28/09/1946** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING IN DISTRIBUTIONS OF DIVIDENDS AND INCREASE OF CAPITAL. ALL SHARES ARE NOT REDEEMABLE. NO WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GTX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.