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Companies House

— for the record —

Annual Return

Company Name EUROPEAN CONSULTANTS LIMITED

Company Number 04066780



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XMVPSR4

Company Details

Period Ending 07/09/2007

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**

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name CR SECRETARIES LIMITED

Address

**FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1

Name MR JOHN ROBERT
MONTAGU WORTLEY HUNT
Date of Birth 08/02/1960
Nationality BRITISH
Occupation CONSULTANT

Address APARTMENT 717
ALARTA 1
THE GREENS
DUBAI
UAE P O BOX 500462

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>
BEARER	200	GBP200.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

200 BEARER Shares held as at 07/09/2007

Name **THE BEARER**

Address **NOT APPLICABLE**
N/A N/A

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **07/09/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00068602**

Address **STANLEY DAVIS GROUP LIMITED**
41 CHALTON STREET
LONDON NW1 1JD

Tel **020 7554 2222**