



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJZGX260**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **EGLUTEK LIMITED**

*Company Number:* **04261098**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

**1 CORNWALL MEWS  
WEST  
LONDON  
SW7 4BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER GEORGE XAVIER  
WUENSCHÉ**

*Address:* **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

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### *Director 1 :*

*Name:* **ERIC HIERNAUX**

*Address:* **CHAUSSÉE DE GAND 1  
BRUSSELS  
BELGIUM  
1080**

*Date of Birth:*

**27/01/1970**

*Nationality:*

**Belgian**

*Occupation:*

**IT CONSULTANT**

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### *Director 2 :*

*Name:* **JOHN WUENSCHÉ**

*Address:* **LE MILLEFIORI 1 RUE DES GENETS  
MONACO  
MONACO  
MC98000**

*Date of Birth:*

**27/11/1941**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:* **PETER GEORGE XAVIER  
WUENSCHÉ**      *Address:* **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

*Date of Birth:* **17/04/1970**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>27573</b>	<b>GBP2757.3</b>
<b>Other</b>	<b>701</b>	<b>GBP70.1</b>
<i>TOTALS</i>	<b>28274</b>	<b>GBP2827.4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2040 ORDINARY Shares held as at 30/07/2008**

*Name:* **PETER WUENSCHÉ**  
*Address:* **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

*Shareholding 2:*

**4850 ORDINARY Shares held as at 30/07/2008**

*Name:*

**ALEXANDER PAPANASTASIOU**

*Address:*

**83 BOULEVARD DES INVALIDES**

**AUDERGHEM**

**1160 BRUXELLES**

**BELGIUM**

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*Shareholding 3:*

**3243 ORDINARY Shares held as at 30/07/2008**

*Name:*

**ERIC HIERNAUX**

*Address:*

**1 CHAUSSEE DE GAND**

**1080 BRUXELLES**

**BELGIUM**

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*Shareholding 4:*

**701 NON VOTING Shares held as at 30/07/2008**

*Name:*

**MARK WILSON**

*Address:*

**23 ROUTE DE LUXEMBOURG**

**L3253 BETTEMBOURG**

**LUXEMBOURG**

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*Shareholding 5:*

**1974 ORDINARY Shares held as at 30/07/2008**

*Name:* **EMMANUEL STEINBEIS**

*Address:* **AM WEINBERG 14  
83115 NEUBEVERN  
GERMANY**

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*Shareholding 6:*

**350 ORDINARY Shares held as at 30/07/2008**

*Name:* **MICHAEL MOERMAN**

*Address:* **RUE HUYBREGHTS 4 APT 103  
BRUXELLES 1090  
BELGIUM**

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*Shareholding 7:*

**15116 ORDINARY Shares held as at 30/07/2008**

*Name:* **JOHN WUENSCHÉ**

*Address:* **1 RUE DES GENETS  
MC 98000  
MONACO**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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