



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVRO MEDIA (UK) LIMITED**

Company Number: **04347406**

Date of this return: **04/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **RAINE**

Former names:

Service Address: **31 MALMESBURY COURT
NETTLEY ABBEY
SOUTHAMPTON
SO31 5GQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EMANUEL**

Surname: **DELLIOS**

Former names:

Service Address: **GRUENTALSTRASSE 28
ARBON
9320
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/09/1962** *Nationality:* **GREEK**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **MALLOURIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1935** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **RAINE**

Former names:

Service Address: **31 MALMESBURY COURT**
 NETTLEY ABBEY
 SOUTHAMPTON
 SO31 5GQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1934** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR BRUNO**

Surname: **SLONGO**

Former names:

Service Address: **27 AM-SCHANZENGRABEN
ZURICH
GRABS
SWITZERLAND
CH-8002-ZURICH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/10/1951** *Nationality:* **SWISS**

Occupation: **LEGAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-04-05

Name: **PHILIP MALLOURIDES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MILTIADES MALLOURIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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