



*Companies House*  
— for the record —

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

**Annual Return**



**XS6U37IH**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **EURO MARKETING GROUP LIMITED**

*Company Number:* **04353786**

---

### *Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 HANOVIA HOUSE  
28-29 EASTMAN ROAD  
ACTON  
LONDON  
W3 7YG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANNAH PREECE**

*Address:* **NUTS CORNER VIRGINIA AVENUE  
VIRGINIA WATER  
SURREY  
GU25 4RY**

---

*Director 1 :*

*Name:* **SAMUEL KENNETH  
EDWARD GUNBIE**

*Address:* **NUTS CORNER VIRGINIA AVENUE  
VIRGINIA WATER  
SURREY  
GU25 4RY**

*Date of Birth:* **02/12/1976**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **HANNAH PREECE**

*Address:* **NUTS CORNER VIRGINIA AVENUE  
VIRGINIA WATER  
SURREY  
GU25 4RY**

*Date of Birth:* **11/02/1978**    *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 16/01/2008**

*Name:* **HANNAH PREECE**  
*Address:* **NUTS CORNER VIRGINIA AVENUE**  
**VIRGINIA WATER**  
**SURREY**  
**GU25 4RY**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 16/01/2008**

*Name:* **SAMUEL KENNETH EDWARD GUNBIE**  
*Address:* **NUTS CORNER VIRGINIA AVENUE**  
**VIRGINIA WATER**  
**SURREY**  
**GU25 4RY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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