



Companies House
— for the record —

363a_(ef)

Annual Return



XSSLF7MA

Received for filing in Electronic Format on the: 23/02/2009

Company Name: **UNITED EUROPHIL UK LIMITED**

Company Number: **04471683**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**KING & SPALDING
INTERNATIONAL LLP
125 OLD BROAD STREET
LONDON
LONDON
UK
EC2N 1AR**

*Register of
Members Address:*

**KING & SPALDING
INTERNATIONAL LLP
125 OLD BROAD
STREET
LONDON
LONDON
UK
EC2N 1AR**

*Register of Debenture
Holders Address:*

**KING & SPALDING
INTERNATIONAL LLP
125 OLD BROAD
STREET
LONDON
LONDON
UK
EC2N 1AR**

Details of Officers of the Company

Company Secretary 1:

Name: **SUELLYN PRYDE TORNAY**

Address: **2417 GLENWOOD DRIVE
ATLANTA
GEORGIA 30305
USA
FOREIGN**

Director 1 :

Name: **JAMES GREGORY KELLY**

Address: **125 LAMELOISE LANE
ATLANTA
GEORGIA 30327
USA
FOREIGN**

Date of Birth: **21/03/1962** *Nationality:* **Other**

Occupation: **FINANCIAL OFFICER**

Director 2 :

Name: **SUELLYN PRYDE TORNAY**

Address: **2417 GLENWOOD DRIVE
ATLANTA
GEORGIA 30305
USA
FOREIGN**

Date of Birth: **13/09/1960** *Nationality:* **Other**

Occupation: **GENERAL COUNSEL**

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>
ORDINARY	51575	GBP51575
<i>TOTALS</i>		
	51575	GBP51575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/06/2008
25787 DISPOSED OF IN PERIOD ON 21/12/2004

Name: **ENRIQUE FARRARONS**
Address: **6 RUE J E VOISEMBERT**
ISSY LES MX
92130
FRANCE

Shareholding 2:

0 ORDINARY Shares held as at 27/06/2008
2579 DISPOSED OF IN PERIOD ON 21/12/2004

Name: **FRANCISCO MORENO DELGADO**
Address: **CALLE ALCALA 152 PISO 6 PUERTA 4**
MADRID
SPAIN

Shareholding 3:

0 ORDINARY Shares held as at 27/06/2008
23209 DISPOSED OF IN PERIOD ON 21/12/2004

Name:

TSZ FUNG MAK SUNG

Address:

CALLE TABLAS DE DAIMIEL 32 RIVAS VACIAMADRID
28529 MADRID
SPAIN

Shareholding 4:

51575 ORDINARY Shares held as at 27/06/2008

Name:

DOLEX EUROPE S.L.

Address:

21 VELAZQUEZ
MADRID
MADRID
SPAIN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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