



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eurocom Trustees Limited**

Company Number: **04934370**

Date of this return: **16/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **ATKIN**

Former names:

Service Address: **14 ST LEONARDS CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

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

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **KENNEY**

Former names:

Service Address: **26A HILLYARD STREET
KENNINGTON
LONDON
UNITED KINGDOM
SW9 0NL**

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

Date of Birth: **23/09/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **SHUKER**

Former names:

Service Address: **26A HILLYARD STREET
KENNINGTON
LONDON
UNITED KINGDOM
SW9 0NL**

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

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EUROCOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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