



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ36KQYX**

*Company Name:* **EUROPLEX RESOURCES LIMITED**

*Company Number:* **05013141**

*Date of this return:* **12/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ADAM**

*Surname:* **QUASTEL**

*Former names:*

*Service Address:* **74 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9RR**

*Company Director*    ***I***

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

*Surname:*                                **KAMENOU**

*Former names:*

*Service Address:*                        **53 FITZALAN ROAD  
LONDON  
UNITED KINGDOM  
N3 3PG**

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

*Date of Birth:*    **24/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GABRIEL JOHN**

*Surname:*                            **KAMENOU**

*Former names:*

*Service Address:*                **14 WOODSIDE AVENUE  
LONDON  
UNITED KINGDOM  
N12 8BG**

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

*Date of Birth:*    **29/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ADAM**

*Surname:*                           **QUASTEL**

*Former names:*

*Service Address:*                **74 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9RR**

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

*Date of Birth:*    **02/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-01-12</b>
<i>Name:</i>	<b>EXECUTIVE DEVELOPMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-01-12</b>
<i>Name:</i>	<b>PROPER BUSINESS AND ENTERPRISE LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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