



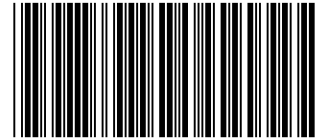
Companies House
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Annual Return

Company Name: **EUROPEAN CONSULTING BUREAU LTD**

Company Number: **05056277**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**FIRST FLOOR
27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAPSBURY SECRETARIES LIMITED** *Address:* **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON W1U 8HU**

Director 1:

Name: **FABIANO ALFREDO
ZAMUNER**
Date of Birth: **12/03/1971**
Nationality: **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Address: **VIA CARLE ALBERTO, 91
FORNO CANAVESE (TO)
PIEMONTE 10089
ITALY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, 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 26/02/2007

100 Disposed of in period on 04/09/2006

Name: **UK COMPANY NOMINEES LTD**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Shareholding 2:

100 ORDINARY Shares held as at 26/02/2007

Name: **FORDWYCH NOMINEES LTD**

Address: **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON W1U 8HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**