



Companies House
— for the record —

363a_(ef)

Annual Return



XXODY834

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **EUROPEAN CONSULTING BUREAU LTD**

Company Number: **05056277**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MAPSBURY SECRETARIES
LIMITED**

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

Director 1 :

Name: **ANTHONY JOHN DUNN**

Address: **FLAT 3 10 MINSTER ROAD
LONDON
NW2 3RA**

Date of Birth: **18/08/1942** *Nationality:* **British**

Occupation: **LECTURER**

Director 2 :

Name: **MAPSBURY DIRECTORS
LIMITED**

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

Date of Birth: **17/03/2004** *Nationality:* **British**

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/02/2009

Name: **FORDWYCH NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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