



Companies House
— for the record —

363a_(ef)

Annual Return



XRFC8BB9

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **EUROKEY PROPERTIES LIMITED**

Company Number: **05158670**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**5TH FLOOR 42-44
BISHOPSGATE
LONDON
EC2N 4AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANDREW
MACDONALD WATSON**

Address: **85 ELSENHAM STREET
SOUTHFIELDS
LONDON
SW18 5NX**

Director 1 :

Name: **RICHARD JOHN LYON
HENSTOCK**

Address: **THE OLD VICARAGE SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2RU**

Date of Birth: **06/11/1937** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAN WALLACE LEITH**

Address: **MALTINGS HOUSE 6A PALMERS HILL
EPPING
ESSEX
CM16 6SG**

Date of Birth: **08/07/1947** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: MARTYN KEITH REDMAN Address: 159 NEW CHURCH ROAD
HOVE
EAST SUSSEX
BN3 4DB

Date of Birth: 15/05/1944 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	16283946	GBP162839.46
TOTALS		
	16283946	GBP162839.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49250 ORDINARY Shares held as at 21/06/2009

Name: JOHN EVANS

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 21/06/2009
126978 DISPOSED OF IN PERIOD ON 11/09/2008**

Name: **RENEE ABATE**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 21/06/2009
20000 DISPOSED OF IN PERIOD ON 11/09/2008**

Name: **JACK ROGERS**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 21/06/2009
16950 DISPOSED OF IN PERIOD ON 11/09/2008**

Name: **PHILIP WORLEY**

Address:

Shareholding 5:

288750 ORDINARY Shares held as at 21/06/2009

Name:

CLIFFORD EVANS

Address:

Shareholding 6:

0 ORDINARY Shares held as at 21/06/2009

14441 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

JOEL PENSLEY

Address:

Shareholding 7:

0 ORDINARY Shares held as at 21/06/2009

38618 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

EMCO

Address:

Shareholding 8:

0 ORDINARY Shares held as at 21/06/2009
54481 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **STEVEN GUTSTEIN**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 21/06/2009
15921 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **SILVIO CODISPOTI**

Address:

Shareholding 1:

0
0 ORDINARY Shares held as at 21/06/2009
32216 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **CAROLE EYRE**

Address:

Name: IVAN EYRE

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 21/06/2009
100000 DISPOSED OF IN PERIOD ON 11/09/2008

Name: ANDREW LAMPERT

Address:

Shareholding 1:

2

0 ORDINARY Shares held as at 21/06/2009
136364 DISPOSED OF IN PERIOD ON 11/09/2008

Name: MARTYN TAYLOR

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 21/06/2009
10000 DISPOSED OF IN PERIOD ON 11/09/2008**

Name:

DAVID MOILLE

Address:

Shareholding 1:

4

**0 ORDINARY Shares held as at 21/06/2009
28394 DISPOSED OF IN PERIOD ON 11/09/2008**

Name:

JENNY HAYNES

Address:

Name:

WILLIAM HEYNES

Address:

Shareholding 1:

5

0 ORDINARY Shares held as at 21/06/2009
20000 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

NATASHA ELLIS

Address:

Shareholding 1:

6

0 ORDINARY Shares held as at 21/06/2009
132000 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

ST GEORGE INVESTMENTS INC

Address:

Shareholding 1:

7

0 ORDINARY Shares held as at 21/06/2009
15000 DISPOSED OF IN PERIOD ON 11/09/2008

Name:

LORRAINE ZARZANA

Address:

Shareholding 1:
8

0 ORDINARY Shares held as at 21/06/2009
85932 DISPOSED OF IN PERIOD ON 11/09/2008

Name: MATTHEW DOKEHAM

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 21/06/2009
25000 DISPOSED OF IN PERIOD ON 11/09/2008

Name: THOMPSON'S CONSULTING LTD

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 21/06/2009
30000 DISPOSED OF IN PERIOD ON 11/09/2008

Name: JAMES ABATE

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 21/06/2009
19921 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **JOHN SEROOR**

Address:

Shareholding 2:
2

0 ORDINARY Shares held as at 21/06/2009
25000 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **LOUIS HOLDINGS LTD**

Address:

Shareholding 2:
3

0 ORDINARY Shares held as at 21/06/2009
64000 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **MEGA HOLDING CORP**

Address:

Shareholding 2:
4

0 ORDINARY Shares held as at 21/06/2009
25773 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **VINCENT GALLO**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 21/06/2009
34131 DISPOSED OF IN PERIOD ON 11/09/2008

Name: **JAMES PAULSEN**

Address:

Shareholding 2:
6

15945946 ORDINARY Shares held as at 21/06/2009

Name: **VIATRADE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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