



Companies House
— for the record —

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Annual Return



XDVPV5SM

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Company Name: **EMINEO LTD**

Company Number: **05292365**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FLAT 16 163 CROMWELL
ROAD
LONDON
SW5 0SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA MARY FULLER**

Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

Director 1 :

Name: **VICTORIA MARY FULLER**

Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

Date of Birth:

03/03/1981

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TRUDIE RICHARDA
STEPHENSON**

Address: **FLAT 16 163 CROMWELL ROAD
LONDON
SW5 0SQ**

Date of Birth:

02/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2008

Name: **VICTORIA FULLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2008

Name: **TRUDIE STEPHENSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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