



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZK0NZKM**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **EUCLA PROPERTIES LIMITED**

*Company Number:* **05448058**

---

### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**46-47 UPPER BERKELEY  
STREET  
LONDON  
W1H 5QW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SMO SECRETARIAL SERVICES LIMITED**      *Address:* **MOOR COURT FARM WESTON ROAD  
LEWKNOR  
OXFORDSHIRE  
OX49 5RU**

---

*Director 1 :*

*Name:* **AZIER LIMITED**      *Address:* **46-47 UPPER BERKELEY STREET  
LONDON  
W1H 5QW**

*Date of Birth:*      *Nationality:*      *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008**

*Name:*

**AZIER LIMITED**

*Address:*

**46-47 UPPER BERKELEY STREET  
LONDON  
W1H 5QW**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

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