



Companies House

— for the record —

363a_(ef)

Annual Return



XC33U906

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **EUCLA PROPERTIES LIMITED**

Company Number: **05448058**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name:

AZIER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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