

BLUEPRINT

2000

AMENDING

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

05466039

Company Name in full

Eurotel Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	5	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Empire House, Mulcuture Hall Road

Any change of
registered office **must**
be notified on form
287

Post town

Halifax

County / Region**UK Postcode**

HX1 1SP

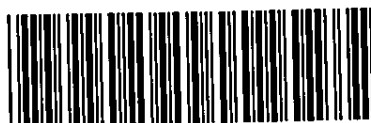
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A05

ALTSK4LP

06/11/2008

82

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Nicholas John

Williams

7 South Parade

York

YO23 1BF

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
2	7	0	4	1	9

Date of birth

Forename(s) | Alan Stewart

Surname | Cornish

Address | Aspens 42 Oxenden Wood Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Orpington Road

County / Region | Kent UK Postcode | BR6 6HP

Country | Nationality | British

Business occupation | Director

* Voluntary details

Name * Style / Title _____

Day		Month		Year	
0	8	1	1	1	9

Date of birth

Forename(s) | Christopher

Surname | Jagusz

Address | 16 Hampden Hill

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Beaconsfield

County / Region | Buckinghamshire UK Postcode | HP9 1BP

Country | Nationality | British

Business occupation | Director

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	1	2
			1	9
			7	1
Forename(s)	Andrew Dafyd			
Surname	Mainwaring			
Address	37 Dolphin House, Smugglers Way			
Post town	London			
County / Region			UK Postcode	SW18 1DE
Country			Nationality	British
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	1	0
			1	9
			6	8
Forename(s)	Simon Eric Hugh			
Surname	Turner			
Address	Flat 5, 48 Chepstow Villas			
Post town	London			
County / Region			UK Postcode	W11 2QY
Country			Nationality	British
Business occupation	Director			

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
1	0	0	1	1	9
				6	2

Forename(s) | Nicholas John _____

Surname | Williams _____

Address | 7 South Parade _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | York _____

County / Region | _____ UK Postcode | YO23 1BF _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	145,577	£1,455 77
Totals	145,577	1,455 77

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30/10/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

10

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

c/o Cobbetts LLP, 58 Mosley Street, Manchester,

M2 3HZ

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number

05466039

Company Name in full

Eurotel Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip Hugh Allingan <hr/> Address 4 Thornley Lane, Grotton, Saddleyworth, Oldham <hr/> UK postcode	£0 01 Ordinary Shares Held 0	7,500	20/11/2007
Name Mike J Arnold <hr/> Address 4 Boretrre Way, Huntingdon, Cambs <hr/> UK postcode	£0 01 Ordinary Shares Held 0	252	20/11/2007
Name David W Beames <hr/> Address 48 Orchard Way, Cogenhoe, Northampton <hr/> UK postcode	£0 01 Ordinary Shares Held 0	42	20/11/2007

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List of past and present shareholders (Continued)

Company Number 05466039

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michelle Hobin Address Flat 1, Garden Street, Mill, Halifax UK postcode	£0 01 Ordinary Shares Held 0	42	20/11/2007
Name Paul Andrew Hudson Address 12 The Beeches, Wetherby, West Yorkshire UK postcode LS22 6ST	£0 01 Ordinary Shares Held 0	1,500	20/11/2007
Name James Hutchinson Address 520 Thornton Road, Bradford UK postcode BD8 9EG	£0 01 Ordinary Shares Held 0	252	20/11/2007
Name Christopher Jagusz Address 16 Hampden Hill, Beaconsfield, Buckinghamshire UK postcode HP9 1BP	£0 01 Ordinary Shares Held 0	2,923	20/11/2007

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List of past and present shareholders (Continued)

Company Number 05466039

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name C M Maber Address 5 Walton Close, Binley, Coventry UK postcode CV3 2LJ	£0 01 Ordinary Shares Held 0	42	20/11/2007
Name Peter Mackerel Address 24 Hough Green, Chester UK postcode CH4 8JG	£0 01 Ordinary Shares Held 0	84	20/11/2007
Name Mark A Main Address The Willows Eaton Bishop, Hereford UK postcode HR2 9QD	£0 01 Ordinary Shares Held 0	84	20/11/2007
Name Vic Marriott Address Cobblestones, Bar Lane, Ripponden UK postcode HX6 4EX	£0 01 Ordinary Shares Held 0	168	20/11/2007

