



*Companies House*  
— for the record —

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

**Annual Return**



**XHCFNACE**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **EUROTEL HOLDINGS LIMITED**

*Company Number:* **05466039**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EMPIRE HOUSE  
MULCUTURE HALL  
ROAD  
HALIFAX  
HX1 1SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICK WILLIAMS**

*Address:* **7 SOUTH PARADE  
YORK  
YO23 1BF**

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*Director 1 :*

*Name:* **ALAN STEWART CORNISH**

*Address:* **ASPENS 42 OXENDEN WOOD ROAD  
ORPINGTON ROAD  
KENT  
BR6 6HP**

*Date of Birth:* **27/04/1944**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICK WILLIAMS**

*Address:* **7 SOUTH PARADE  
YORK  
YO23 1BF**

*Date of Birth:* **10/01/1962**    *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>
<b>ORDINARY</b>	<b>145577</b>	<b>GBP1455.77</b>
<i>TOTALS</i>		
	<b>145577</b>	<b>GBP1455.77</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 28/05/2009**  
**7500 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **PHILIP HUGH ALLINGAN**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 28/05/2009**  
**252 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **MIKE J ARNOLD**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 28/05/2009  
42 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **DAVID W BEAMES**

*Address:*

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*Shareholding 4:*

**145577 ORDINARY Shares held as at 28/05/2009**

*Name:* **BELLE BIDCO LIMITED**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 28/05/2009  
168 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **D A BUTLER**

*Address:*

*Shareholding 6:*

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **ANTHONY G COPSEY**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 28/05/2009**  
**168 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **PAUL CUNNINGHAM**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 28/05/2009**  
**1500 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **DAVID DEY**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 28/05/2009**  
**54000 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **EUROTEL YA LIMITED**

*Address:*

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*Shareholding 1:*

**0** **0 ORDINARY Shares held as at 28/05/2009**  
**252 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **RACHEL GATES**

*Address:*

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*Shareholding 1:*

**1** **0 ORDINARY Shares held as at 28/05/2009**  
**36000 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **LORD DAVID IVOR YOUNG OF GRAFFHAM**

*Address:*

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Shareholding 1:  
2      **0 ORDINARY Shares held as at 28/05/2009**  
         **42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:                    **MICHELLE HOBIN**

Address:

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Shareholding 1:  
3      **0 ORDINARY Shares held as at 28/05/2009**  
         **1500 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:                    **PAUL ANDREW HUDSON**

Address:

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Shareholding 1:  
4      **0 ORDINARY Shares held as at 28/05/2009**  
         **252 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:                    **JAMES HUTCHINSON**

Address:

*Shareholding 1:*  
5      **0 ORDINARY Shares held as at 28/05/2009**  
         **2923 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*                    **CHRISTOPHER JAGUSZ**

*Address:*

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*Shareholding 1:*  
6      **0 ORDINARY Shares held as at 28/05/2009**  
         **42 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*                    **TOM JASNIKOWSKI**

*Address:*

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*Shareholding 1:*  
7      **0 ORDINARY Shares held as at 28/05/2009**  
         **42 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*                    **JASWINDER KAUR**

*Address:*

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Shareholding 1:  
8

**0 ORDINARY Shares held as at 28/05/2009**  
**731 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: MATTHEW KINGSWOOD

Address:

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Shareholding 1:  
9

**0 ORDINARY Shares held as at 28/05/2009**  
**731 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: N KINGSWOOD

Address:

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Shareholding 2:  
0

**0 ORDINARY Shares held as at 28/05/2009**  
**42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: C M MABER

Address:

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Shareholding 2:

1

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**PETER MACKEREL**

Address:

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Shareholding 2:

2

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**MARK A MAIN**

Address:

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Shareholding 2:

3

**0 ORDINARY Shares held as at 28/05/2009**  
**168 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**VIC MARRIOTT**

Address:

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Shareholding 2:  
4

**0 ORDINARY Shares held as at 28/05/2009**  
**252 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: CAROL MCLAUGHLIN

Address:

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Shareholding 2:  
5

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: A J MILLWARD

Address:

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Shareholding 2:  
6

**0 ORDINARY Shares held as at 28/05/2009**  
**252 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: E B MOORE

Address:

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*Shareholding 2:*  
*7*

**0 ORDINARY Shares held as at 28/05/2009**  
**15000 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **PRITCHARD TRUSTEES LTD DINA SETTLEMENT**

*Address:*

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*Shareholding 2:*  
*8*

**0 ORDINARY Shares held as at 28/05/2009**  
**15000 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:* **PRITCHARD TRUSTEES LTD HILCOATE SETTLEMENT**

*Address:*

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*Shareholding 2:*  
*9*

**0 ORDINARY Shares held as at 28/05/2009**  
**7500 DISPOSED OF IN PERIOD ON 19/06/2006**

*Name:* **ANTHONY PETER REX**

*Address:*

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Shareholding 3:

0

**0 ORDINARY Shares held as at 28/05/2009**  
**42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**MICK P RODI**

Address:

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Shareholding 3:

1

**0 ORDINARY Shares held as at 28/05/2009**  
**7500 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**JONATHAN RODMELL**

Address:

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Shareholding 3:

2

**0 ORDINARY Shares held as at 28/05/2009**  
**42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

**STEVE E SIMONITE**

Address:

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Shareholding 3:  
3

**0 ORDINARY Shares held as at 28/05/2009**  
**42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: SARAH TAYLOR-SWART

Address:

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Shareholding 3:  
4

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: DAVID TOWN

Address:

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Shareholding 3:  
5

**0 ORDINARY Shares held as at 28/05/2009**  
**42 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: CLAIRE TYER

Address:

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*Shareholding 3:*

6

**0 ORDINARY Shares held as at 28/05/2009  
42 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*

**NICK UMPLEBY**

*Address:*

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*Shareholding 3:*

7

**0 ORDINARY Shares held as at 28/05/2009  
168 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*

**SAMANTHA VIGOR**

*Address:*

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*Shareholding 3:*

8

**0 ORDINARY Shares held as at 28/05/2009  
84 DISPOSED OF IN PERIOD ON 20/11/2007**

*Name:*

**JANE WARDELL**

*Address:*

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Shareholding 3:  
9

**0 ORDINARY Shares held as at 28/05/2009**  
**252 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: **STEVE WELSH**

Address:

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Shareholding 4:  
0

**0 ORDINARY Shares held as at 28/05/2009**  
**84 DISPOSED OF IN PERIOD ON 20/11/2007**

Name: **SIMON WETHERELL**

Address:

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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