



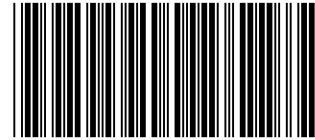
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EEOS UK LTD**

*Company Number:* **05765416**



XY16VP0M

*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **03/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**FAR TWO LAWS FARM  
TWO LAWS OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RINA GIULIVI**

*Address:* **FAR TWO LAWS FARM  
TWO LAWS OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE BD22 0JN**

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*Director 1:*

*Name:* **RINA GIULIVI**  
*Date of Birth:* **10/05/1969**  
*Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR OF MARKETING**

*Address:* **FAR TWO LAWS FARM  
TWO LAWS OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE BD22 0JN**

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*Director 2:*

<i>Name:</i>	<b>CORRADO TOPI</b>	<i>Address:</i>	<b>FAR TWO LAWS FARM</b>
<i>Date of Birth:</i>	<b>10/01/1965</b>		<b>TWO LAWS OLDFIELD</b>
<i>Nationality:</i>	<b>ITALIAN</b>		<b>KEIGHLEY</b>
<i>Occupation:</i>	<b>DIRECTOR OF STRATEGY</b>		<b>WEST YORKSHIRE BD22 0JN</b>

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007**

<i>Name:</i>	<b>CORRADO TOPI</b>
<i>Address:</i>	<b>TWO LAWS FARM TWO LAWS OLDFIELD KEIGHLEY WEST YORKSHIRE UNITED KINGDOM BD22 0JN</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2007**

<i>Name:</i>	<b>RINA GIULIVI</b>
<i>Address:</i>	<b>FAR TWO LAWS FARM TWO LAWS OLDFIELD KEIGHLEY WEST YORKSHIRE UNITED KINGDOM BD22 0JN</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**