



Companies House
— for the record —

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Annual Return



XFMYFA2N

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Company Name: **EEOS UK LTD**

Company Number: **05765416**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOLDYARD COTTAGE
FANGFOSS
YORK
UNITED KINGDOM
YO41 5QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MS RINA GIULIVI**

Address: **FOLDGATE COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

Director 1 :

Name: **MS RINA GIULIVI**

Address: **FOLDGATE COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

Date of Birth: **10/05/1969**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Director 2 :

Name: **CORRADO TOPI**

Address: **FOLDYARD COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

Date of Birth: **10/01/1965**

Nationality: **ITALIAN**

Occupation: **DIRECTOR OF STRATEGY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name: **RINA GIULIVI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name: **CORRADO TOPI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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