

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

6228826

EUROZONE ALLIANCE LTD

Date of this return

The information in this return is made up to

Day	Month	Year
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27,04,2009

Date of next return

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

Day Month Year

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Registered Office

Show here the address at the date of
this return

48 Queen Anne Street

Any change of registered office must be notified on form 267

Post town

County/Region

UK Postcode

London

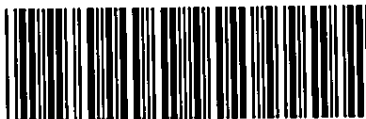
WIM OII

Principal business activities

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

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

5119



PC5

PV6ZLFB0

27/11/2009

620

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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ☐ DX
for companies registered in Scotland or

OX 33050 Cardiff

DX ED235 Edinburgh ;
or LP-4 Edinburgh 2

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 such register or part of it which is not kept at the registered office state here 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

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

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

Name

* Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors
Please list the directors in alphabetical order:
* Voluntary details
In the case of a director that is a corporation or Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Corp Body
Day Month Year
Date of birth 1/1/1979
Forename(s) Agnes Limited
Surname
Address ☐ 1st Aprilia
52 Athienou
Post town
County/Region Larnaca
UK Postcode 7600 L L L
Country Cyprus
Nationality Cypriot
Business occupation Corp Body

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order:
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name
Name *Style/Title Mr
Day Month Year
Date of birth 28/06/1979
Forename(s) Juri
Surname Vitman
Address ☐ Hall Flat 4, the Colonnade
Milltown
Post town
County/Region Dublin
UK Postcode 6 L L L L L L L
Country Ireland
Nationality Latvian
Business occupation Business Consulting

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

No. of shares issued multiplied by nominal value per share, or (that amount in stock)

0.00	1	£1.00
Totals	1	£1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

Use attached schedule where appropriate

Please tick the appropriate box below

On paper ☐ In another format ☐

Private or non-traded public companies are required to provide a full list if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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Certificate

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

Signed

FYNELL LTD
(CYPRUS)

Date

12/11/09

Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number

DX exchange

for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

6228826

Eurozone Alliance Ltd

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

[illegible]