



*Companies House*  
— for the record —

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

**Annual Return**



**X13IPZRY**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **EURO INTERCONNECTIONS LIMITED**

*Company Number:* **06250273**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 ST THOMAS STREET  
BRISTOL  
AVON  
BS1 6JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES  
LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Director 1 :*

*Name:* **MRS HEIDEMARIE  
KROYER-VOLANTE** *Address:* **GEBHARDWEG 2  
81247 MUNICH  
GERMANY**

*Date of Birth:* **12/02/1951** *Nationality:* **German** *Occupation:* **GEN. MANAGER**

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### *Director 2 :*

*Name:* **MR ROBERTO VOLANTE** *Address:* **GEBHARDWEG 2  
81247 MUNICH  
GERMANY**

*Date of Birth:* **18/07/1943** *Nationality:* **Italian** *Occupation:* **TECHN. ADVISOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**300 ORDINARY Shares held as at 16/05/2008**

*Name:* **MR DIEGO BERLUCCHI**  
*Address:* **VIA TRAVERSA GERE 55**  
**25080 PAITONE (BS)**  
**ITALY**

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#### Shareholding 2:

**300 ORDINARY Shares held as at 16/05/2008**

*Name:* **MR GIUSEPPE GHEDI**  
*Address:* **VIA CHIUSURE 12**  
**25127 BRESCIA**  
**ITALY**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 16/05/2008**

*Name:*

**MRS HEIDEMARIE KROYER-VOLANTE**

*Address:*

**GEBHARDWEG 2  
81247 MUNICH  
GERMANY**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 16/05/2008**

*Name:*

**MR ROBERTO VOLANTE**

*Address:*

**GEBHARDWEG 2  
81247 MUNICH  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/05/2008**

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