



Companies House
— for the record —

363a(ef)

Annual Return



X01WF8BS

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Company Name: EUPHORIUM GROUP LIMITED

Company Number: 06480309

Company Details

Period Ending: 22/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

202 UPPER STREET
LONDON
N1 1RQ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANTHONISZ**

Address: **89 VICARS MOOR LANE
WINCHMORE HILL
LONDON
N21 1BL**

Director 1 :

Name: **DANIEL STEPHEN BEAR**

Address: **37 TOWER ROAD
EPPING
ESSEX
CM16 5EN**

Date of Birth: **08/07/1980**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009**

Name: **DANIEL STEPHEN BEAR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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