



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

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Company Name: **EUPHORIUM GROUP LIMITED**

Company Number: **06480309**

Date of this return: **22/01/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 BREWERY ROAD
LONDON
UNITED KINGDOM
N7 9NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL STEPHEN**

Surname: **BEAR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	4251
		<i>Aggregate nominal value</i>	42.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ARE AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21251
		<i>Total aggregate nominal value</i>	212.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8500 A ORDINARY shares held as at the date of this return**
Name: **DANIEL STEPHEN BEAR**

Shareholding 2 : **8500 A ORDINARY shares held as at the date of this return**
Name: **CASSANDRA BEAR**

Shareholding 3 : **3188 ORDINARY B SHARES shares held as at the date of this return**

Name: LANDFOLD LIMITED

Shareholding 4 : 1063 ORDINARY B SHARES shares held as at the date of this return

Name: ED ROSENGARTEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.