



Companies House
— for the record —

AR01 (ef)

Annual Return



XLC83JD1

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Company Name: **EUPHORIUM GROUP LIMITED**

Company Number: **06480309**

Date of this return: **22/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **202 UPPER STREET
LONDON
N1 1RQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **ANTHONISZ**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8500 A ORDINARY Shares held as at 22/01/2010

Name: **DANIEL STEPHEN BEAR**

Address:

Shareholding : 2

8500 A ORDINARY Shares held as at 22/01/2010

Name: **CASSANDRA BEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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