



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **EUROAQS LIMITED**

Company Number: **07087292**

Date of this return: **25/11/2010**

SIC codes: **6523**
6711

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

Situation of Registered Office: **1-3 FREDERICK'S PLACE**
OLD JEWRY
LONDON
EC2R 8AE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KATTEN MUCHIN ROSENMAN CORNISH LLP**

Registered or principal address: **1-3 FREDERICK'S PLACE
OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8AE**

European Economic Area (EEA) Company

Register Location: **REGISTRAR FOR COMPANIES FOR ENGLAND AND WALES**
Registration Number: **OC312814**

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **EDMUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF SOFTWARE ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): MARTIN REIN

Surname: HAKKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 21/05/1944 *Nationality:* UNITED STATES

Occupation: EXECUTIVE VICE PRESIDENT

Company Director 3

Type: **Person**
Full forename(s): THOMAS JOSEPH

Surname: PERNA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 25/10/1950 *Nationality:* UNITED STATES

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING AT A GENERAL MEETING ON A SHOW OF HANDS: (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY, ONE VOTE; AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS ONE VOTE. B. VOTING AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. C. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 1 ORDINARY shares held as at 2010-11-25
Name: QUADRISERV INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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