



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eureeca Ltd**

Company Number: **08828833**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 2 3 CLARENDON PLACE
BRIGHTON
ENGLAND
BN2 1JD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRIS**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 2 3 CLARENDON PLACE
BRIGHTON
ENGLAND
BN2 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WIDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **EUREECA CAPITAL SPC**

Authorisation

Authenticated

This form was authorised by one of the following:

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