



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ088GOG

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **EUROBRANDS LIMITED**

Company Number: **01958378**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **COLLINS HOUSE
32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SCOTT JOHN**

Surname: **MCCROSKIE**

Former names:

Service Address: **36 DEANWOOD AVENUE
NETHERLEE
GLASGOW
G44 3RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT JOHN**

Surname: **MCCROSKIE**

Former names:

Service Address: **36 DEANWOOD AVENUE
NETHERLEE
GLASGOW
G44 3RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRASER STUART**
Surname: **MORRISON**
Former names:
Service Address: **19 HASTON CRESCENT**
 PERTH
 PERTSHIRE
 PH2 7XD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

3999900 ORDINARY Shares held as at 31/12/2009

Name:

REMY UK LTD

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2009

Name:

TOPLINE DUTY FREE DISTRIBUTORS LTD

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.