



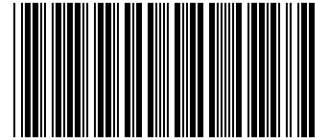
Companies House
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Annual Return

Company Name: **EUREKA ENTERTAINMENT LIMITED**

Company Number: **03493464**



XAHVWVDO

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

**37 STANMORE HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3DS**

Register of
Members Address:

**37 STANMORE HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3DS**

Register of Debenture
Holders Address:

**37 STANMORE HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3DS**

Details of Officers of the Company

Company Secretary:

Name: **MRS MARION BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Director 1:

Name: **MR RONALD BENSON**
Date of Birth: **17/10/1943**
Nationality: **BRITISH**
Occupation: **VIDEO DISTRIBUTOR**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2008

Name: **MARION BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2008

Name: **RONALD BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM NW9 8PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**