



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **Eureka Entertainment Limited**

Company Number: **03493464**

Date of this return: **15/01/2011**

SIC codes: **9212**

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

Situation of Registered Office: **2ND FLOOR
HYGEIA HOUSE 66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **BENSON**

Former names:

Service Address: **2ND FLOOR**
 HYGEIA HOUSE 66 COLLEGE ROAD
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 1BE

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

Date of Birth: **17/10/1943** *Nationality:* **BRITISH**
Occupation: **VIDEO DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2778.75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : **51 ORDINARY shares held as at 2011-01-15**
Name: **MARION BENSON**

Shareholding 2 : **51 ORDINARY shares held as at 2011-01-15**
Name: **RONALD BENSON**

Shareholding 3 : **51 ORDINARY shares held as at 2011-01-15**
Name: **RUTH SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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