



Companies House

AR01 (ef)

Annual Return



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Company Name: Eureka Entertainment Limited

Company Number: 03493464

Date of this return: 15/01/2016

SIC codes: 59131

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): **MRS MARION**

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: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH**

Surname: **SCHOFIELD**

Former names:

Service Address: **ASHCROFT WELLINGTON AVENUE
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4NG**

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2778.745098
		<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 15/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARION BENSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF RONALD BENSON DECD.**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
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.