

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**EUROPEAN POSTERS LTD** 

Company Number:

03837739

Received for filing in Electronic Format on the: 12/09/2005

Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7440

Registered Office: Address:

K B C SUITE 401 **302 REGENT STREET** 

**LONDON** W1R 6HH Register of Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

### Details of Officers of the Company

Company Secretary:

Name: MR ELIEZER WAHL Address:

161 LARMORNIERE ST

ANTWERPEN

BELGIUM 2018

Director 1:

Date of Birth:

Name: MR ELIEZER WAHL

15/06/1972

**BELGIAN** 

Nationality: Occupation: DIAMOND DEALER Address:

161 LARMORNIERE ST

**ANTWERPEN** BELGIUM 2018

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Director 2:

Name: MR RAPHAEL WAHL Address: 161 LARMORNIERE ST

Date of Birth:20/01/1977ANTWERPENNationality:BELGIANBELGIUM 2018

Occupation: DIAMOND DEALER

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

*TOTALS* 2 GBP2.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2005

Name: ELIEZER WAHL

Address: 161 LARMORNIERE ST

ANTWERPEN BELGIUM 2018

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Shareholding 2:

1 ORDINARY Shares held as at 08/09/2005

Name: RAPHAEL WAHL

Address: 161 LARMORNIERE ST

ANTWERPEN BELGIUM 2018

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)