



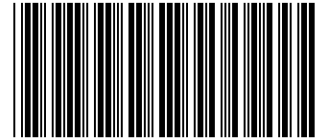
Companies House
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Annual Return

Company Name: **EUROPE BUSINESS ASSEMBLY LIMITED**

Company Number: **03964500**



XAKKME2D

Received for filing in Electronic Format on the: **27/03/2006**

Company Details

Period Ending: **04/04/2005**

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

Principal Business Activities:

SIC Codes

7413

7487

*Registered Office:
Address:*

**2 EMPRESS COURT
WOODINS WAY PARADISE
STREET
OXFORD
OX1 1HF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAUDIUS PORATH**

Address: **113 COWLEY ROAD
OXFORD
OXFORDSHIRE OX4 1HU**

Director 1:

Name: **JOHN WILLIAM ARTHUR
NETTING**

Address: **WILLOW BARN
NETHERTON
ABINGDON
OXFORDSHIRE OX13 5LS**

Date of Birth: **01/03/1943**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Director 2:

Name: **IVAN SAVVOV**
Date of Birth: **12/08/1981**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **6 LINCOLN ROAD**
OXFORD OX1 4TB

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/04/2005

Name: **IVAN SAVVOV**

Address: **6 LINCOLN ROAD**
OXFORD
OXFORDSHIRE
THE UNITED KINGDOM OX1 4TB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**