



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGM9A6BZ**

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*Company Name:* **DISCOVERY EUROPE LIMITED**

*Company Number:* **04947250**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROWLANDSON HOUSE  
289-293  
BALLARDS LANE,  
FINCHLEY  
LONDON  
N12 8NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NURIA CASTARLENAS-SALA**      *Address:* **THE SCHOOL HOUSE WOODSIDE  
AVENUE  
LONDON  
N10 3JA**

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### *Director 1 :*

*Name:* **NURIA CASTARLENAS-SALA**      *Address:* **THE SCHOOL HOUSE WOODSIDE  
AVENUE  
LONDON  
N10 3JA**

*Date of Birth:* **22/01/1974**      *Nationality:* **SPANISH**      *Occupation:* **RECRUITMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **JAMES MARTIN  
GALLAGHER**      *Address:* **THE SCHOOL HOUSE WOODSIDE  
AVENUE  
LONDON  
N10 3JA**

*Date of Birth:* **26/04/1971**      *Nationality:* **IRISH**      *Occupation:* **RECRUITMENT  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008**

*Name:* **NURIA CASTARLENAS-SALA**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 29/12/2008**

*Name:* **JAMES MARTIN GALLAGHER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (E/W)**