



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO EXCHANGE SECURITIES UK LIMITED**

Company Number: **06409565**

Date of this return: **31/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **C/O MCLARENS
PENHURST 352 - 356 BATTERSEA PARK ROAD
LONDON
SW11 3BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BMAS LIMITED**

Registered or principal address: **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **6337843**

Company Director 1

Type: **Person**
Full forename(s): **LUIS ALBERTO**

Surname: **GASPARINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1956** *Nationality:* **ITALIAN**
Occupation: **MONEY EXCHANGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **950000 ORDINARY shares held as at the date of this return**
Name: **LUIS GASPARINI**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANA CRISTINA RUIZ ROYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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