



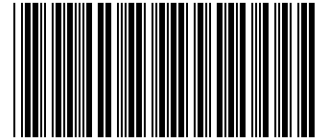
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EUROSERVO LTD.

**Company Number:** 01688738



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### Company Details

**Period Ending:** 29/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50 WARWICK ROAD**  
**HEATON MOOR**  
**STOCKPORT**  
**CHESHIRE**  
**SK4 4HE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS MYRA FALLOWS

**Address:** 50 WARWICK ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 4HE

**Director 1:**

**Name:** MR MARK IAN FALLOWS  
**Date of Birth:** 18/07/1944  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 50 WARWICK ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 4HE

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*Director 2:*

<i>Name:</i>	<b>MRS MYRA FALLOWS</b>	<i>Address:</i>	<b>50 WARWICK ROAD</b>
<i>Date of Birth:</i>	<b>01/06/1941</b>		<b>HEATON MOOR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STOCKPORT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CHESHIRE SK4 4HE</b>

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, 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 29/05/2006**

<i>Name:</i>	<b>MARK IAN FALLOWS</b>
<i>Address:</i>	<b>50 WARWICK ROAD</b>
	<b>HEATON MOOR STOCKPORT</b>
	<b>CHESHIRE SK4 4HE</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2006**

<i>Name:</i>	<b>MYRA FALLOWS</b>
<i>Address:</i>	<b>50 WARWICK ROAD</b>
	<b>HEATON MOOR STOCKPORT</b>
	<b>CHESHIRE SK4 4HE</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**