



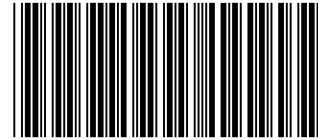
Companies House
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Annual Return

Company Name: **EUROSERVO LTD.**

Company Number: **01688738**



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Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **29/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 2:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, 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 29/05/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**