

006048/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number **01688738**Company name in full **EUROSERVO LTD.****Date of this return**

The information in this return is made up to

Day Month Year

2 9 / 0 5 / 2 0 0 9**Date of next return**

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered OfficeShow here the address at the date of
this return.**50 Warwick Road****Heaton Moor**

Any change of
registered office
must be notified
on form 287.

Post town **Stockport**County/Region **Cheshire**UK Postcode **S K 4 4 H E****Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

7499 46520

If the code number cannot be determined,
give a brief description of principal activity.



AZ70PB7N

A32

02/07/2009

317

COMPANIES HOUSE

PC2

25/06/2009

577

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mrs

Forename(s)

Myra

Surname

Fallows

Address ##

50 Warwick Road

Heaton Moor

Post town

Stockport

County/Region

Cheshire

UK Postcode

S K 4 4 H E

Country

England

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

1 8 / 0 7 / 1 9 4 4

Forename(s)

Mark Ian

Surname

Fallows

Address ##

50 Warwick Road

Heaton Moor

Post town

Stockport

County/Region

Cheshire

UK Postcode

S K 4 4 H E

Country

England

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mrs

Day Month Year

Date of birth

0 1 / 0 6 / 2 0 4 1

Forename(s)

Myra

Surname

Fallows

Address ##

50 Warwick Road

Heaton Moor

Post town

Stockport

County/Region

Cheshire

UK Postcode

S K 4 4 H E

Country

England

Nationality

British

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.

There were no changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M. J. J. J. J.

Date

24.06.09.

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tectanet Systems Limited Outsourcing Providers

Unit 13 Newby Road, Hazel Grove Stockport Cheshire

SK7 5DA

Tel 0161 419 3510

DX number

DX exchange



Companies House

— for the record —

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House**

DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2