



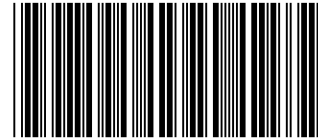
Companies House
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Annual Return

Company Name: **EUROSERVO LTD.**

Company Number: **01688738**



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Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **29/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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** *Address:* **50 WARWICK ROAD**
Date of Birth: **18/07/1944** **HEATON MOOR**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **DIRECTOR** **CHESHIRE SK4 4HE**

Director 2:

Name: **MRS MYRA FALLOWS** *Address:* **50 WARWICK ROAD**
Date of Birth: **01/06/1941** **HEATON MOOR**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **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 29/05/2005, 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 29/05/2005

Name: **MARK IAN FALLOWS**
Address: **50 WARWICK ROAD**
HEATON MOOR STOCKPORT
CHESHIRE SK4 4HE

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2005

Name: **MYRA FALLOWS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**