



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **DAFISA INTERNATIONAL EUROTRUST (UK) LTD.**

Company Number: **02750921**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **DAFISA EUROTRUST INC.
(ANGUILLA)**

Address: **VILLA LA RESERVE TRIQ IL-HUTTAF
KAPPARA
SAN GWANN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **STRATEGIC MANAGEMENT
CORPORATE SERVICES INC.**

Address: **EURO-AMERICAN BUILDING R.G.
HODGE PLAZA, WICKHAMS CAY 1
P.O. BOX 3161
ROAD TOWN**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 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 28/09/2009

Name: **DAFISA CORPORATE MANAGEMENT SERVICES (PACIFIC) CO. LTD.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2009

Name: **DALAI S.A.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**