



Companies House
— for the record —

363a_(ef)

Annual Return



XFBPK646

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Company Name: **EURO ASSOCIATED HOLDINGS LIMITED**

Company Number: **02863219**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**118 AMINGTON ROAD
YARDLEY
BIRMINGHAM
B25 8JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARJINDER GILL FCCA**

Address: **OAKEN LODGE OAKEN LANES
CODSALL
WEST MIDLANDS
WV8 2AH**

Director 1 :

Name: **ROBERT AUDAS**

Address: **29 UPTON LANE
UPTON
CHESHIRE
CH2 1EB**

Date of Birth:

21/10/1948

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **PHILIP NIGEL BALDREY**

Address: **34 SAINT BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7BB**

Date of Birth:

31/03/1955

Nationality:

British

Occupation:

CFO

Director 3 :

Name: **GREGORY DAVID KORAL** Address: **39 ST BERNARDS ROAD
SOLIHULL
WEST MIDLANDS
B92 7AX**

Date of Birth: **20/03/1964** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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 | 1000000 | GBP1000000 |
| ORDINARY A | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 1000003 | GBP1000003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 05/12/2008

Name: **SHABIR MAJID**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 05/12/2008

Name:

AFZAL MAJID

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 05/12/2008

Name:

ABDUL MAJID

Address:

Shareholding 4:

1000000 ORDINARY Shares held as at 05/12/2008

Name:

A M A JERSEY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

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