



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **EUREKA ENTERTAINMENT LIMITED**

Company Number: **03493464**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

*Register of
Members Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

*Register of Debenture
Holders Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Details of Officers of the Company

Director 1 :

Name: **MR RONALD BENSON**

Address: **66 SALMON STREET
KINGSBURY
LONDON
UNITED KINGDOM
NW9 8PU**

Date of Birth: **17/10/1943**

Nationality: **British**

Occupation: **VIDEO DISTRIBUTOR**

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	150	GBP150.000
<i>TOTALS</i>	150	GBP150.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2009

Name: **MARION BENSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2009

Name:

RONALD BENSON

Address:

Shareholding 3:

50 ORDINARY Shares held as at 15/01/2009

Name:

RUTH SCHOFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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