

AR01 (ef)

Annual Return



XSFHOOMJ

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Company Name: E.U.S. PROPERTIES LIMITED

Company Number: 03612532

Date of this return: 10/08/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST PETERSGATE

STOCKPORT CHESHIRE SK1 1EB

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| Type: | Person |
| Full forename(s): | MR KEVIN PAUL |
| Surname: | MCCAY |
| Former names: | |
| Service Address: | 5 WENDLEBURY GREEN ROYTON |
| | OLDHAM |
| | LANCASHIRE |
| | OL2 6SL |

| Company Director | 1 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | MARK RICHARD |
| | |
| Surname: | CRAIG |
| Surname. | Clund |
| | |
| Former names: | |
| | |
| C: 4 11 | 12 PRINCES STREET |
| Service Address: | ULVERSTON |
| | CUMBRIA |
| | LA12 7NB |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| | |
| Date of Birth: 20/01/1970 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): RACHEL MARY

Surname: CRAIG

Former names:

Service Address: 12 PRINCES STREET

ULVERSTON CUMBRIA LA12 7NB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| a | CDD | Aggregate nominal value | 200 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-08-10

Name: M.R. CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.