



Companies House
— for the record —

363a_(ef)

Annual Return



XVU99BQ5

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Company Name: **EUSEBIUS LIMITED**

Company Number: **04006566**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**199 GLOUCESTER
TERRACE
LONDON
W2 6LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. THURAILINGAM
PAVANAKUMAR**

Address: **37 CARSON ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9EN**

Director 1 :

Name: **MR MICHAEL WILLIAM
BATEMAN**

Address: **TEMPLEMEAD HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NP**

Date of Birth: **31/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BRIAN THOMAS COLLISON**

Address: **GADBRIDGE FARM GADBRIDGE LANE
EWHURST
SURREY
GU6 7RW**

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ALAN SIDNEY PARKHURST** *Address:* **1 CEDAR WALK
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
DN6 9BZ**

Date of Birth: **18/09/1942** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

Director 4 :

Name: **MALCOLM POLLEY** *Address:* **THE LAURELS 6 ERMIN STREET
BROCKWORTH
GLOUCESTERSHIRE
GL3 4HJ**

Date of Birth: **24/05/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JAMES HANFIELD RUSSELL** *Address:* **26 RIVER COURT
CHARTHAM
CANTERBURY
KENT
CT4 7JN**

Date of Birth: **02/11/1954** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

Director 6 :

Name: **KINGSLEY SLEEP**

Address: **2 THE GRANARY
HIGH STREET, ROYDON
HARLOW
ESSEX
CM19 5EL**

Date of Birth: **19/06/1948** Nationality: **BRITISH**

Occupation: **COMPANY 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 A	500000	GBP500000
ORDINARY B	500000	GBP500000
ORDINARY C	500000	GBP500000
<i>TOTALS</i>		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY A Shares held as at 02/06/2009

Name:

FODO

Address:

Shareholding 2:

500000 ORDINARY B Shares held as at 02/06/2009

Name:

ABDO

Address:

Shareholding 3:

500000 ORDINARY C Shares held as at 02/06/2009

Name:

FMO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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