



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2016

X58LTG29

Company Name: **EUSEBIUS LIMITED**

Company Number: **04006566**

Date of this return: **02/06/2016**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **199 GLOUCESTER TERRACE
LONDON
W2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. THURAILINGAM**

Surname: **PAVANAKUMAR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **BATEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR BARRY

Surname: DIBBLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **ALAN SIDNEY**

Surname: **PARKHURST**

Former names:

Service Address: **1 CEDAR WALK
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
DN6 9BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MRS BRYONY JAYNE ALISON**

Surname: **PAWINSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES HANFIELD**

Surname: **RUSSELL**

Former names:

Service Address: **26 RIVER COURT**
 CHARTHAM
 CANTERBURY
 KENT
 CT4 7JN

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR STUART ALAN**

Surname: **TINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY A shares held as at the date of this return**
Name: **FODO**

Shareholding 2 : **500000 ORDINARY B shares held as at the date of this return**
Name: **ABDO**

Shareholding 3 : **500000 ORDINARY C shares held as at the date of this return**
Name: **FMO**

Authorisation

Authenticated

This form was authorised by one of the following:

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