



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJV82XK2**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **EURO LABORATORIES & CHEMICALS LTD**

*Company Number:* **04351875**

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### *Company Details*

*Period Ending:* **11/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

**5152**

**5155**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
26 FOUBERTS PLACE  
LONDON  
W1F 7PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ARUNA BHAGAT**

*Address:* **Q 2463 SECTOR 4D  
BOKARO STEEL CITY  
JHARKHAND  
INDIA**

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### *Company Secretary 2:*

*Name:* **FTI (SECRETARIAT) LTD**

*Address:* **1ST FLOOR  
26 FOUBERTS PLACE SOHO  
LONDON  
W1F 7PP**

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### *Director 1 :*

*Name:* **SANJEEV KUMAR BHAGAT**

*Address:* **2463 , 4-D, BOKARD STEEL CITY  
JHARKHAND  
B27004  
INDIA**

*Date of Birth:*

**29/07/1971**

*Nationality:*

**Indian**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **VILAS SHANKAR JADHAV** Address: **B-2-21 NAVY NAGAR,  
OFF. RYVAS LAB  
NEW SONAL LINK IND.EST, MAUD  
400064 MUMBAI  
INDIA**

Date of Birth: **04/05/1972** Nationality: **Indian** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4000 ORDINARY Shares held as at 11/01/2008**

Name: **RYVAS LAB PVT LTD**  
Address: **339-340 NEW SOHAL LINK  
MALAD WEST  
MUMBAI 400064  
INDIA**

*Shareholding 2:*

**1000 ORDINARY Shares held as at 11/01/2008**

*Name:*

**SANJEEV KUMAR BHAGAT**

*Address:*

**2463 4-D BOKARD STEEL CITY  
SHARKHAND B 27004  
INDIA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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