



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EUROHUB CORBY (NO.1) LIMITED**

*Company Number:* **04400715**



X9ZJ34C7

*Received for filing in Electronic Format on the:* **11/04/2005**

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*Company Details*

*Made Up Date:* **21/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**2 ND FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RACHEL COHEN**

*Address:* **17 BOYNE AVENUE  
LONDON NW4 2JL**

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*Director 1:*

*Name:* **EIRIK PETER ROBSON**  
*Date of Birth:* **16/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT SURVEYOR**

*Address:* **THROPHILL GRANGE  
THROPHILL  
MORPETH  
NORTHUMBERLAND NE61 3QN**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 21/03/2005**

*Name:* **TRAFALGAR HOLDINGS LIMITED**

*Address:* **3 RD FLOOR DIXCART HOUSE  
SIR WILLIAM PLACE ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS GU1 1GK**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**