

363a (ef)

Annual Return



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Company Name: **EULERIAN TECHNOLOGIES LIMITED**

Company Number: 04437532

Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

64 CLIFTON STREET LONDON EC2A 4HB

Details of Officers of the Company

Company Secretary 1:

Name: KENWOOD SECRETARIES Address: 64 CLIFTON STREET

LIMITED LONDON EC2A 4HB

Director 1 :

Name: GUILLAUME FOUGNIES Address: 82 RUE DE CHEMIN VERT

75011 PARIS FRANCE FOREIGN

Date of Birth: Nationality: Occupation:

02/08/1979 FRENCH INFORMATION

TECHNOLOGY DIRECTO

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2008

Name:

GUILLAUME FOUGNIES

Address:

82 RUE DU CHEMIN VERT

75011 PARIS

FRANCE

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* **22/05/2008**