

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**EULERIAN TECHNOLOGIES LIMITED** 

Company Number:

04437532

Date of this return:

13/05/2010

SIC codes:

7415

Company Type:

Private company limited by shares

Situation of Registered

**64 CLIFTON STREET** 

Office:

**LONDON** EC2A 4HB

Officers of the company

## Company Secretary 1

Type: Corporate

Name: KENWOOD SECRETARIES LIMITED

Registered or

principal address: 64 CLIFTON STREET

**LONDON** 

UNITED KINGDOM

EC2A 4HB

European Economic Area (EEA) Company

Register Location: 64 CLIFTON STREET, LONDON, EC2A 4HB

Registration Number: 03894552

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): GUILLAUME

Surname: FOUGNIES

Former names:

Service Address: 82 RUE DE CHEMIN VERT

75011 PARIS FRANCE FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 02/08/1979 Nationality: FRENCH

Occupation: INFORMATION

**TECHNOLOGY DIRECTO** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	ORDINARY RIGHTS			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

100 ORDINARY Shares held as at 13/05/2010

Name: **GUILLAUME FOUGNIES** 

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor