



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEUREKA LIMITED**

Company Number: **04804833**

Date of this return: **19/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ENTERPRISE HOUSE, 82 WHITCHURCH
ROAD, CARDIFF
SOUTH GLAMORGAN
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY DISCOUNT LIMITED**

*Registered or
principal address:* **82 ENTERPRISE HOUSE
WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **COMPANIES ACT 2006**
Register Location: **COMPANIES HOUSE, CARDIFF, WALES, UKF**
Registration Number:

Company Director ***I***

Type: **Person**
Full forename(s): **REINHARD**

Surname: **BOESCH**

Former names:

Service Address: **3 RUTENBECK
BLIEDERSDORF
21640
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/10/1955** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 : **1 ORDINARY shares held as at 2010-06-19**
Name: **REINHARD BOESCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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