



Companies House
— for the record —

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Annual Return



XWK4EBSY

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Company Name: **EUMAR TECHNOLOGY LIMITED**

Company Number: **05119115**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WESTMEAD HOUSE,
WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EUAN DAVIDSON**

Address: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

Director 1 :

Name: **EUAN DAVIDSON**

Address: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

Date of Birth: **05/11/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARY ELIZABETH
BLANCHE DAVIDSON**

Address: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

Date of Birth: **03/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **RODERICK IAIN DAVIDSON** Address: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JP**

Date of Birth: **15/04/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **SUSAN LOVEGROVE
DAVIDSON** Address: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

Date of Birth: **19/08/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
ORDINARY A	100	GBP100
<i>TOTALS</i>	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name: **EUMAR FURBS TRUST**

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 05/05/2009

Name: **EUMAR FURBS TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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