



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUMAR TECHNOLOGY LIMITED**

Company Number: **05119115**

Date of this return: **05/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WESTMEAD HOUSE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EUAN**

Surname: **DAVIDSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **EUAN**

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY ELIZABETH BLANCHE**

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODERICK IAIN**

Surname: **DAVIDSON**

Former names:

Service Address: **WESTMEAD HOUSE
WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1JP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN LOVEGROVE**

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EUMAR FURBS TRUST**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **EUMAR FURBS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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