



*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:* **05/05/2010**

*SIC codes:* **7487**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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*

**1 ORDINARY Shares held as at 05/05/2010**

*Name:* **EUMAR FURBS TRUST**

*Address:*

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*Shareholding : 2*

**100 ORDINARY A Shares held as at 05/05/2010**

*Name:* **EUMAR FURBS TRUST**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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