



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

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Company Name: **EUROPEAN MARKETING & RESEARCH SERVICES LTD**

Company Number: **05234316**

Date of this return: **17/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RIVERSIDE INVESTMENT CORP**

*Registered or
principal address:* **SUITE 13 FIRST FLOOR OLIAJI TRADE CENTRE FRANCIS RACHEL
STREET
VICTORIA
MAHE
SEYCHELLES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **123456**

Company Director ***1***

Type: **Person**

Full forename(s): **KARIM**

Surname: **VAN DEN ENDE**

Former names:

Service Address: **8 BOULEVARD ROYAL
CENTRE VERMONT
LUXEMBOURG
L-2449**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **26/10/1964** *Nationality:* **BELGIAN**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KV ASSOCIATES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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