



Companies House

AR01 (ef)

Annual Return



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Company Name: **EEOS UK LTD**

Company Number: **05765416**

Date of this return: **03/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **FOLDYARD COTTAGE FANGFOSS
YORK
UNITED KINGDOM
YO41 5QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RINA**

Surname: **GIULIVI**

Former names:

Service Address: **FOLDGATE COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

Company Director ***I***

Type: **Person**

Full forename(s): **MS RINA**

Surname: **GIULIVI**

Former names:

Service Address: **FOLDGATE COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1969**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CORRADO**

Surname: **TOPI**

Former names:

Service Address: **FOLDYARD COTTAGE FANGFOSS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 5QH**

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

Date of Birth: **10/01/1965** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR OF STRATEGY**

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

ALL SHARES HAVE EQUAL RIGHTS TO VOTES, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION ENTITLEMENTS.

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 03/04/2014 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: **RINA GIULIVI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CORRADO TOPI**

Authorisation

Authenticated

This form was authorised by one of the following:

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