



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQD54JOG

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*Company Name:* **EEOS UK LTD**

*Company Number:* **05765416**

*Date of this return:* **03/04/2010**

*SIC codes:* **7222**

*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**

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*Company Director* **1**

*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):*        **CORRADO**

*Surname:*                **TOPI**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1965**                      *Nationality:*   **ITALIAN**

*Occupation:*    **DIRECTOR OF STRATEGY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS TO VOTES, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION ENTITLEMENTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 03/04/2010**

*Name:* **RINA GIULIVI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/04/2010**

*Name:* **CORRADO TOPI**

*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.