



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EEOS UK LTD
<i>Company Number:</i>	05765416
<i>Date of this return:</i>	03/04/2011
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): **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**

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 03/04/2011 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 2011-04-03
Name: RINA GIULIVI

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
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.