



Companies House
— for the record —

363a_(ef)

Annual Return



XOA7DY4H

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **EAMAR ASSOCIATES (UK) LTD**

Company Number: **06092861**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**42A THEOBALDS WAY
FRIMLEY
SURREY
GU16 5FU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN GERARD MOORE**

Address: **220 CAPEL BUILDINGS
MARYS ABBEY
DUBLIN 7
IRELAND**

Director 1 :

Name: **FIONUALA KEARNEY**

Address: **42A THEOBALDS WAY
FRIMLEY
SURREY
GU16 5FU**

Date of Birth:

13/07/1963

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **ALAN GERARD MOORE**

Address: **220 CAPEL BUILDINGS
MARYS ABBEY
DUBLIN 7
IRELAND**

Date of Birth:

09/02/1960

Nationality:

Irish

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.0
TOTALS	100	GBP100.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2008

Name: **EAMER ASSOCIATES (SA)**
Address: **PENNING & WURTH 25B BOULEVARD ROYAL
10EME ETAGE
LUXEMBOURG
L-2012**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**