

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2009

Company Name: EAMAR ASSOCIATES (UK) LTD

Company Number: 06092861

Company Details

Period Ending: 12/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

6-8 UNDERWOOD STREET LONDON N1 7JQ

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	ALAN GERARD M	MOORE	Address:	220 CAPEL BUILDINGS MARYS ABBEY DUBLIN 7 IRELAND
Сотра	my Secretary 2:			
Name:	WATERLOW RECLIMITED	GISTRARS	Address:	6-8 UNDERWOOD STREET LONDON UNITED KINGDOM N1 7JQ
Directo	r 1 :			
Name:	ALAN GERARD	MOORE A]	220 CAPEL BUILDINGS MARYS ABBEY DUBLIN 7 IRELAND
Date of E	Birth: 09/02/1960 I	Nationality: Irish		Occupation: DIRECTOR
				

Director 2:

Name: NAOMI MOORE Address: 4 GRANGEBROOK PARK

WHITECHURCH ROAD

RATHFARNHAM

DUBLIN 16

Date of Birth: 05/06/1967 Nationality: Irish Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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 12/02/2009 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 12/02/2009

Name: EAMAR ASSOCIATES (SA)

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 19/02/2009	Authenticated: Yes (E/W)