



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|----------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Eamar Associates (UK) Ltd</b>                                     |
| <i>Company Number:</i>                 | <b>06092861</b>                                                      |
| <i>Date of this return:</i>            | <b>12/02/2012</b>                                                    |
| <i>SIC codes:</i>                      | <b>68201</b>                                                         |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                             |
| <i>Situation of Registered Office:</i> | <b>6-8 UNDERWOOD STREET<br/>LONDON<br/>UNITED KINGDOM<br/>N1 7JQ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN GERARD**

*Surname:* **MOORE**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **WATERLOW REGISTRARS LIMITED**

*Registered or principal address:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02722485**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN GERARD**

*Surname:*                         **MOORE**

*Former names:*

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

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **09/02/1960**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NAOMI**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **5 SILVER BIRCHES  
DUNDRUM  
DUBLIN  
IRELAND  
DUBLIN 14**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **05/06/1967** *Nationality:* **IRISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EAMAR ASSOCIATES (SA)

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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.