



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06092861**

*Date of this return:* **12/02/2013**

*SIC codes:* **68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

**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 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  
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 12/02/2013 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.