



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06092861**

Date of this return: **12/02/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.