



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2010**

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

Company Number: **06092861**

Date of this return: **12/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1960-02-09** *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: **1967-06-05** *Nationality:* **IRISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/02/2010

Name: **EAMAR ASSOCIATES (SA)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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