Companies House

AR01 (ef)

Annual Return

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X41EAPRL

Company Name:	**EAMAR ASSOCIATES (UK) LTD**
Company Number:	**06092861**
Date of this return:	**12/02/2015**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**209 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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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)**

Shareholding 2 : **4950 ORDINARY shares held as at the date of this return**
Name: **ALAN MOORE**

Shareholding 3 : **4950 ORDINARY shares held as at the date of this return**
Name: **NAOMI MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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