



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUREXPLOIT LTD**

Company Number: **06119011**

Date of this return: **20/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **78 MILL LANE
LONDON
NW6 1JZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NORTHSIDE COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **78 MILL LANE
LONDON
UNITED KINGDOM
NW6 1JZ**

European Economic Area (EEA) Company

Register Location: **LONDON NW6 1JZ**

Registration Number: **3011907**

Company Director **1**

Type: **Person**

Full forename(s): **DR IAN ALEXANDER**

Surname: **MCKAY**

Former names:

Service Address: **1 PEBBLE YARD
GREAT DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR 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 20/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2010-01-01

Name: **NATHANIEL JACOB GREEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **IAN ALEXANDER MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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