



Companies House
— for the record —

363a_(ef)

Annual Return



XFY8GA6E

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **EUROPENOR LIMITED**

Company Number: **06243340**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD.**

Address: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **MEHDI TADAYOUN**

Address: **OEGARDSLIA 9
RAELINGEN
AKERSHUS
NORWAY
2005**

Date of Birth: **11/08/1958** *Nationality:* **Norwegian**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 35 | GBP35 |
| <i>TOTALS</i> | | |
| | 35 | GBP35 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 10/05/2009

Name:

MASOUMEH TADAYOUN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**