



Companies House
— for the record —

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Annual Return



XLH52AS8

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Company Name: **EURONAIR PRODUCTIONS LTD.**

Company Number: **06252717**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA LEIGH BALL**

Address: **SEELINGSTR. 47/49
BERLIN
GERMANY
14059**

Director 1 :

Name: **ARPAD OLIVER SZOCZI**

Address: **SEELINGSTR. 47/49
BERLIN
GERMANY
14059**

Date of Birth: **07/08/1955**

Nationality: **CANADIAN**

Occupation: **JOURNALIST**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2009

Name:

ARPAD OLIVER SZOCZI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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