



Companies House
— for the record —

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Annual Return



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Company Name: **EURO.SDB LIMITED**

Company Number: **06399624**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 BARKINGDON
BUSINESS PARK
STAVERTON
TOTNES
DEVON
TQ9 6AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES
CADWALLANER**

Address: **25 CECILIA ROAD
PAIGNTON
DEVON
TQ3 1BD**

Director 1 :

Name: **PETER JAMES ANDREWS**

Address: **82 FOXGLOVE
TAMWORTH
STAFFORDSHIRE
B77 4HZ**

Date of Birth:

09/03/1967

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **RICHARD THOMAS BASSETT**

Address: **64 FURNESS
ABBOTSGATE
TAMWORTH
STAFFS
B77 2QQ**

Date of Birth:

03/09/1976

Nationality:

British

Occupation:

MECHANIC

Director 3 :

Name: MICHAEL JAMES
CADWALLANER

Address: 25 CECILIA ROAD
PAIGNTON
DEVON
TQ3 1BD

Date of Birth: 14/12/1941

Nationality: British

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 15/10/2008

Name: MICHAEL CADWALLADER

Address:

Shareholding 2:

24 ORDINARY Shares held as at 15/10/2008

Name:

PETER ANDREWS

Address:

Shareholding 3:

24 ORDINARY Shares held as at 15/10/2008

Name:

RICHARD BASSETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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