



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.I. CONGRESSES AND COMMUNICATIONS UK LIMITED**

Company Number: **06583136**

Date of this return: **30/04/2013**

SIC codes: **82302**

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

Situation of Registered Office: **3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDUCITRUST SERVICES LIMITED**

Registered or principal address: **ACROPOLIS TOWER 66
ACROPOLIS AVENUE
20212 NICOSIA
CYPRUS**

European Economic Area (EEA) Company

Register Location: **NICOSIA CYPRUS**
Registration Number: **122586**

Company Director 1

Type: **Person**
Full forename(s): **KONSTANTINOS**

Surname: **FRONIMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **01/04/1970** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. IOANNIS**

Surname: **RORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **17/04/1959** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. ANASTASIA**

Surname: **VATSIKA**

Former names:

Service Address: **3RD FLOOR 167
FLEET STREET
LONDON
ENGLAND
EC4A 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1960** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	890000
		<i>Aggregate nominal value</i>	890000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	890000
		<i>Total aggregate nominal value</i>	890000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **890000 ORDINARY shares held as at the date of this return**
Name: **E.I CONGRESSES AND COMMUNICATIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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