



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

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Company Name: **EUPHORIA MANAGEMENT LIMITED**

Company Number: **07354336**

Date of this return: **24/08/2011**

SIC codes: **5010**

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

Situation of Registered Office: **17 LEELAND MANSIONS
LEELAND ROAD
EALING
LONDON
UNITED KINGDOM
W13 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VINOTH**

Surname: **VARATHARAJAN**

Former names:

Service Address: **4 ST HUBERTS CLOSE
GERRARDS CROSS
LONDON
UNITED KINGDOM
SL9 7EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICKY**

Surname: **SOEWIGNYO**

Former names:

Service Address: **FLAT 8 PINNACLE HOUSE
COLINDALE
LONDON
UNITED KINGDOM
NW9 5FY**

Country/State Usually Resident: **LONDON**

Date of Birth: **03/04/1982**

Nationality: **INDONESIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VINOTH**

Surname: **VARATHARAJAN**

Former names:

Service Address: **4 ST HUBERTS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7EN**

Country/State Usually Resident: **BUCKINGHAMSHIRE**

Date of Birth: **17/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-24
Name: KNIGHT TRADING UK 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.