



Companies House

AR01 (ef)

Annual Return



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X3K1M8RD

Company Name: **EUPHORIA MANAGEMENT LIMITED**

Company Number: **07354336**

Date of this return: **24/08/2014**

SIC codes: **45111**

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

Situation of Registered Office: **1 HAREWOOD ROW
LONDON
ENGLAND
NW1 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

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 ***I***

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-03-31

Name: **KNIGHT TRADING UK LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **VVRS INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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