



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EURO ENERGY ENGINEERING LIMITED**

Company Number: **07943887**

Date of this return: **09/02/2013**

SIC codes: **72110**

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

Situation of Registered Office: **OFFICE 36 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARIO**

Surname: **CHERUBINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **08/05/1948**

Nationality: **ITALIAN**

Occupation: **TECHNOLOGY CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **D'AMBRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **29/01/1944**

Nationality: **ITALIAN**

Occupation: **TECHNOLOGY CONSULTANT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DOMENICO D'AMBRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARIO CHERUBINI

Authorisation

Authenticated

This form was authorised by one of the following:

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