Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2012**

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Company Name:	**Eurovision International Limited**
Company Number:	**02641260**
Date of this return:	**28/08/2012**
SIC codes:	**68201** **70229** **68100** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CENTRAL HOUSE 3RD FLOOR** **142 CENTRAL STREET** **LONDON** **UNITED KINGDOM** **EC1V 8AR**

Single Alternative Inspection Location (SAIL)

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

QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **LEVERTON**

Former names:

Service Address: **94 FARM ROAD**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9LT

Company Director *1*

Type: **Person**

Full forename(s): **MR STUART IVAN**

Surname: **LANDAU**

Former names:

Service Address: **25 BENTLEY WAY**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3RR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	101
		Aggregate nominal value	101
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	101
		Total aggregate nominal value	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **101 ORDINARY shares held as at the date of this return**
Name: **STUART IVAN LANDAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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