

363a_(ef)

Annual Return

Company Name:

EURO MANUFACTURING & MARKETING LIMITED

Company Number:

02723871

Received for filing in Electronic Format on the: 23/02/2007

VI NYDNDD

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3162

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

EURO HOUSE

20 HIGH STREET

WEM

SHROPSHIRE

SY4 5DL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA SHIRLEY BROOKS

Address:

4 QUINA BROOK WEM

SHREWSBURY

SHROPSHIRE SY45RJ

Director 1:

Name: MR PETER JOHN BAILEY

Address:

MERE HOUSE

Date of Birth: **27/08/1933**

BASCHURCH

Nationality:

BRITISH

SHROPSHIRE SY43BT

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2006

Name: P.J. BAILEY

Address: MERE HOUSE

BASCHURCH SHROPSHIRE SY4 3BT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/02/2007 Authenticated: Yes (E/W)