



Companies House
— for the record —

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Annual Return



XJD4PAJF

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **EUROMINT EUROPE LIMITED**

Company Number: **03532389**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER HERITAGE
ESTATE
1-21 CAREW STREET
CAMBERWELL LONDON
SE5 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON JAMES HAXTON**

Address: **10 ONSLOW AVENUE MANSIONS
ONSLOW AVENUE
RICHMOND
SURREY
TW10 6QD**

Director 1 :

Name: **RAPHAEL DAVID MAKLOUF**

Address: **3 ST HELENA TERRACE
RICHMOND
SURREY
TW9 1NR**

Date of Birth: **10/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2009

Name:

RAPHAEL DAVID MAKLOUF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**