



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **European Capital Markets Limited**

Company Number: **05004266**

Date of this return: **29/12/2012**

SIC codes: **66120**

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

Situation of Registered Office: **SUITE 1.3 VERNON HOUSE
23 SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Director 1

Type: **Person**
Full forename(s): **GIAN ANDREA**

Surname: **AMERI**

Former names:

Service Address: **27 SLOANE COURT WEST
LONDON
UNITED KINGDOM
SW3 4TD**

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **GIAN ANDREA AMERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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