



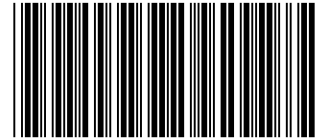
Companies House
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Annual Return

Company Name: **EUROPEAN CAPITAL MARKETS LIMITED**

Company Number: **05004266**



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Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **29/12/2006**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**15 SOUTHAMPTON PLACE
LONDON
UNITED KINGDOM
WC1A 2AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **@UKPLC CLIENT SECRETARY LTD** *Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

Name: **GIAN ANDREA AMERI** *Address:* **27 SLOANE COURT WEST**
Date of Birth: **12/04/1963** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW3 4TD**
Occupation: **COMPANY 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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 29/12/2006

Name: **GIAN ANDREA AMERI**
Address: **27 SLOANE COURT WEST**
LONDON
UNITED KINGDOM SW3 4TD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**