



Companies House

— for the record —

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Annual Return



XQU607CU

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Company Name: **EURO-CONTINENTAL CONSULTANTS LIMITED**

Company Number: **03303767**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**3 BERESFORD COURT
NEW MALDEN
SURREY
ENGLAND
KT3 3RH**

*Register of
Members Address:*

**3 BERESFORD COURT
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RH**

*Register of Debenture
Holders Address:*

**3 BERESFORD COURT
NEW MALDEN
SURREY
ENGLAND
KT3 3RH**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSEY PATRICIA
MULLADY**

Address: **36 HOLLY COURT
STAFFORD GREEN
LANGDON HILLS
ESSEX
SS16 6DY**

Director 1 :

Name: **KEVIN MULLADY**

Address: **3 BERESFORD COURT
NEW MALDEN
SURREY
KT3 3RH**

Date of Birth: **22/04/1957**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

KEVIN MULLADY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2009

Name:

LINDSEY PATRICIA MULLADY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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