



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X79LNCSP**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:* **EUROVISION INTERNATIONAL LIMITED**

*Company Number:* **02641260**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7414**

**7012**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CENTRAL HOUSE 3RD  
FLOOR  
142 CENTRAL STREET  
LONDON  
EC1V 8AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LORRAINE LEVERTON**

*Address:* **94 FARM ROAD  
EDGWARE  
MIDDLESEX  
HA8 9LT**

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*Director 1 :*

*Name:* **MR STUART IVAN LANDAU**

*Address:* **25 BENTLEY WAY  
STANMORE  
MIDDLESEX  
HA7 3RR**

*Date of Birth:* **13/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>101</b>	<b>GBP101.00</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**101 ORDINARY Shares held as at 28/08/2009**

*Name:*

**STUART IVAN LANDAU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

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