



Companies House

AR01 (ef)

Annual Return



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X39SUXDL

Company Name: **EUREKA MOBILE ADVERTISING LTD**

Company Number: **07658591**

Date of this return: **06/06/2014**

SIC codes: **58190**
58290

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

Situation of Registered Office: **37TH FLOOR ONE CANADA SQUARE**
CANARY WHARF
LONDON
ENGLAND
E14 5DY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 COLERIDGE DRIVE
RUISLIP
MIDDLESEX
ENGLAND
HA4 8GW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROHAN**

Surname: **JAYAWANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. IAN BOSTON**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**

Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MRS. MONICA RAHUL**

Surname: **JAYAWANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MR. RAHUL SUBHASHCHANDRA**

Surname: **JAYAWANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1961** *Nationality:* **UNITED KINGDOM**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR. YOGESH**

Surname: **SHOLAPURKAR**

Former names:

Service Address: **29 WEST PARK
LONDON
ENGLAND
SE9 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1702
		<i>Aggregate nominal value</i>	102600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.28191
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED FOR DIVIDEND ON PRO RATA BASIS AND SHALL ACCRUE DAILY ASSUMING A 365 DAY YEAR. EACH SHARE IS ENTITLED TO CAPITAL DISTRIBUTION ON PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1702
		<i>Total aggregate nominal value</i>	102600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: RAHUL SUBHASHCHANDRA JAYAWANT

Shareholding 2 : 291 ORDINARY shares held as at the date of this return
Name: YOGESH SHOLAPURKAR

Shareholding 3 : 258 ORDINARY shares held as at the date of this return
Name: MONICA JAYAWANT

Shareholding 4 : 65 ORDINARY shares held as at the date of this return
Name: ATUL SETHI

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: GAITONDE TRUST

Shareholding 6 : 17 ORDINARY shares held as at the date of this return
Name: GIRISH GAITONDE

Shareholding 7 : 17 ORDINARY shares held as at the date of this return

Name: IAN CLARK

Shareholding 8 : 17 ORDINARY shares held as at the date of this return

Name: KEVIN CUNNINGTON

Shareholding 9 : 17 ORDINARY shares held as at the date of this return

Name: DOUGLAS BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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