Company Name: EHC EURO HOUSE LTD

Company Number: 07443001

Date of this return: 17/11/2014

SIC codes:
41202
43290
43390
43999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O EHC EURO HOUSE LIMITED
162 SALTWELL ROAD
GATESHEAD
TYNE AND WEAR
NE8 4XH
Single Alternative Inspection Location (SAIL)

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

C/O EHC EURO HOUSE LIMITED
162 SALTWELL ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 4XH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS POLINA
Surname: VLEZU

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR JURIJ
Surname: VLEZU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1978  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : 500 ORD shares held as at the date of this return
Name: VLEZU POLINA

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: JURIJ VLEZU

Authorisation

Authenticated

This form was authorised by one of the following:

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