Company Name: EHC EURO HOUSE LTD

Company Number: 07443001

Date of this return: 17/11/2012

SIC codes: 43290
3390
41202
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
UNITED KINGDOM
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:

134 HYDE PARK STREET
GATESHEAD
TYNE AND WEAR
NE8 4QD

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

- Register of members (section 114)
- Register of directors (section 162)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)

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  1

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:  BUSINESS
# 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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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# Statement of Capital (Totals)

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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
- 500 shares transferred on 2012-11-11

**Name:**

VLEZU POLINA

**Shareholding 2**

- 500 ORD shares held as at the date of this return

**Name:**

JURIJ VLEZU

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## Authorisation

This form was authorised by one of the following:

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