



Annual Return

Company Name: **EUREKA MOBILE ADVERTISING LTD**

Company Number: **07658591**



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Company Name: **EUREKA MOBILE ADVERTISING LTD**

Company Number: **07658591**

Date of this return: **06/06/2016**

Sic Codes: **58190**

58290

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

Situation of **37TH FLOOR ONE CANADA SQUARE CANARY WHARF LONDON**

Registered Office: **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)
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)
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)
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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 Director 1

Type: **Person**
Full Forename(s): **MR IAN BOSTON**
Surname: **CLARK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full Forename(s): **MRS. MONICA RAHUL**
Surname: **JAYAWANT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full Forename(s): **MR. RAHUL SUBHASHCHANDRA**
Surname: **JAYAWANT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **UNITED
KINGDOM**

Occupation: **BUSINESS
EXECUTIVE**

Company Director 4

Type: **Person**
Full Forename(s): **MR. YOGESH**
Surname: **SHOLAPURKAR**
Service Address: **29 WEST PARK LONDON
ENGLAND SE9 4RZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY
MANAGEMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20812
Currency:	GBP	Aggregate nominal value:	415950

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)

Currency:	GBP	Total number of shares:	20812
		Total aggregate nominal value:	415950
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10000 ORDINARY shares held as at the date of this return**
Name: **RAHUL SUBHASHCHANDRA JAYAWANT**

Shareholding 2: **2910 ORDINARY shares held as at the date of this return**
Name: **YOGESH SHOLAPURKAR**

Shareholding 3: **2580 ORDINARY shares held as at the date of this return**
Name: **MONICA JAYAWANT**

Shareholding 4: **650 ORDINARY shares held as at the date of this return**
Name: **ATUL SETHI**

Shareholding 5: **200 ORDINARY shares held as at the date of this return**
Name: **GAITONDE TRUST**

Shareholding 6: **340 ORDINARY shares held as at the date of this return**
Name: **GIRISH GAITONDE**

Shareholding 7: **170 ORDINARY shares held as at the date of this return**
Name: **IAN CLARK**

Shareholding 8: **170 ORDINARY shares held as at the date of this return**
Name: **KEVIN CUNNINGTON**

Shareholding 9: **170 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS BLACK**

Shareholding 10: **262 ORDINARY shares held as at the date of this return**
Name: **PAVAN SETHI**

Shareholding 11: **226 ORDINARY shares held as at the date of this return**
Name: **JAYASHREE SHIVKUMAR**
ANANTHKRISHNAN SHIVKUMAR

Shareholding 12: **2718 ORDINARY shares held as at the date of this return**
Name: **JAVA ENTERPRISE LIMITED**

Shareholding 13: **416 ORDINARY shares held as at the date of this return**
Name: **ALANKAR URANKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

