



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWPOFI

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Company Name EUREKA MOBILE ADVERTISING LTD

Company Number 07658591

Date of this return 06/06/2013

SIC codes 58190
58290

Company Type Private company limited by shares

Situation of Registered Office ONE CANADA SQUARE CANADA SQUARE
CANARY WHARF
LONDON
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. KEVIN**

Surname **CUNNINGTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **24/01/1961** Nationality **BRITISH**

Occupation **TECHNOLOGIST**

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>	1614
		<i>Aggregate nominal value</i>	1614
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTE AND IS ENTITLED TO A PAYMENT OF A DIVIDEND. THE TOTAL VALUE OF 1614 SHARES (FACE VALUE GBP 1 / EACH) INCLUDING SHARE PREMIUM IS GBP 50,000.00

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1614
		<i>Total aggregate nominal value</i>	1614

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	500 shares transferred on 2012-12-17
<i>Name.</i>	MONICA RAHUL JAYAWANT
<i>Shareholding 2</i>	1000 ORDINARY shares held as at the date of this return
<i>Name</i>	RAHUL SUBHASHCHANDRA JAYAWANT
<i>Shareholding 3</i>	291 ORDINARY shares held as at the date of this return
<i>Name</i>	YOGESH SHOLAPURKAR
<i>Shareholding 4</i>	258 ORDINARY shares held as at the date of this return
<i>Name</i>	MONICA JAYAWANT
<i>Shareholding 5</i>	: 65 ORDINARY shares held as at the date of this return
<i>Name</i>	ATUL SETHI

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: EUREKA MOBILE ADVERTISING LTD
COMPANY NUMBER: 07658591

A second filed AR01 was registered on 09/06/2014.