



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTERN BUILDING & CONSTRUCTION LIMITED**

Company Number: **05283999**

Date of this return: **11/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **WAVENEY DRIVE
LOWESTOFT
SUFFOLK
NR33 0TP**

Single Alternative Inspection Location (SAIL)

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

**1 CLIFTONVILLE ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7AY**

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER LAURENCE**

Surname: **DUNHAM**

Former names:

Service Address: **9 HARVEY CLOSE
NORWICH
NORFOLK
NR7 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER &
SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **EVERSHED**

Former names:

Service Address: **BYRON HOUSE UPLANDS CLOSE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **TEMPLE**

Former names:

Service Address: **42 ELM TREE ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
NR33 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL
STATIONER/BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM TEMPLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER DUNHAM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES EVERSLED**

Authorisation

Authenticated

This form was authorised by one of the following:

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