



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9U2XKUD

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*Company Name:* **EATON RM LIMITED**

*Company Number:* **03754826**

*Date of this return:* **20/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 GREENHILL CRESCENT  
WATFORD  
HERTFORDSHIRE  
WD18 8QU**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ELAINE**  
*Surname:*                         **TOMPKINS**  
*Former names:*  
*Service Address:*                **SYCAMORE HOUSE**  
   **2 OAKLEIGH ROAD**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 4HB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ELAINE**  
*Surname:*                         **TOMPKINS**  
*Former names:*  
*Service Address:*                **SYCAMORE HOUSE**  
   **2 OAKLEIGH ROAD**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 4HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **KIM RAY**

*Surname:*                        **TOMPKINS**

*Former names:*

*Service Address:*              **LITTLE ACRE TEMPLEPAN LANE  
CHANDLERS CROSS  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4NH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/12/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **TERRY MICHAEL**

*Surname:*                        **TOMPKINS**

*Former names:*

*Service Address:*              **SYCAMORE HOUSE  
2 OAKLEIGH ROAD  
HATCH END, PINNER  
MIDDLESEX  
HA5 4HB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY 'A' SHARES WITH FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY 'B' SHARES WITH FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY 'C' SHARES WITH FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'D' SHARES WITH FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'E' NON-VOTING SHARE OF #1 EACH WITH RIGHTS TO DIVIDENDS ONLY.</b>		

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'F' NON-VOTING SHARE OF #1 EACH WITH RIGHTS TO DIVIDENDS ONLY.</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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*

**100 ORDINARY B Shares held as at 20/04/2010**

*Name:* **TERRY TOMPKINS**

*Address:*

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*Shareholding : 2*

**100 ORDINARY A Shares held as at 20/04/2010**

*Name:* **ELAINE TOMPKINS**

*Address:*

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*Shareholding* : 3

**0 ORDINARY D Shares held as at 20/04/2010**  
**100 DISPOSED OF IN PERIOD ON 31/10/2009**

*Name:* **MARJA BROEKHOFF**

*Address:*

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*Shareholding* : 4

**100 ORDINARY F Shares held as at 20/04/2010**

*Name:* **NICOLA TOMPKINS**

*Address:*

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*Shareholding* : 5

**100 ORDINARY C Shares held as at 20/04/2010**

*Name:* **KIM TOMPKINS**

*Address:*

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*Shareholding* : 6

**100 ORDINARY E Shares held as at 20/04/2010**

*Name:*

**HAYLEY TOMPKINS**

*Address:*

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*Shareholding* : 7

**100 ORDINARY D Shares held as at 20/04/2010**

*Name:*

**KIM TOMPKINS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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