



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDPL32

Company Name: **EBERHARDT AND CO. LIMITED**

Company Number: **00565979**

Date of this return: **13/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **CRAWFORD HOUSE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6NU**

Single Alternative Inspection Location (SAIL)

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

**2 PROSPECT ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 4QY**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WERNER RUDI**

Surname: **EBERHARDT**

Former names:

Service Address: **8 SAINT HELENS COURT
SAINT HELENS PARADE
SOUTHSEA
HAMPSHIRE
PO4 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1925** *Nationality:* **BRITISH**

Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : 1990 ORDINARY shares held as at the date of this return
Name: WERNER RUDI EBERHARDT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF L E EBERHARDT (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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