



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

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Company Name: **ETERNITY WITH LOVE LIMITED**

Company Number: **07057032**

Date of this return: **26/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **49 PENRHIWTYN DRIVE
BRITON FERRY
NEATH
WALES
SA11 2JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JAMIE CAROLYN**

Surname: **MINOR**

Former names:

Service Address: **49 PENRHIWTYN DRIVE
BRITON FERRY
NEATH
ENGLAND
SA11 2JF**

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMIE CAROLYN MINOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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