



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EYREVAC PRO SERVE TENNIS LIMITED**

Company Number: **04351884**

Date of this return: **11/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **649 WELLS ROAD
BRISTOL
ENGLAND
BS14 9BE**

Single Alternative Inspection Location (SAIL)

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

**649 WELLS ROAD
BRISTOL
ENGLAND
BS14 9BE**

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 Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MAUREEN ANN
<i>Surname:</i>	TAYLER
<i>Former names:</i>	
<i>Service Address:</i>	649 WELLS ROAD WHITCHURCH BRISTOL AVON BS14 9BE

Company Director *1*

Type: **Person**

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

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

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 11/01/2010 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

0 ORDINARY Shares held as at 11/01/2010
90 DISPOSED OF IN PERIOD ON 01/03/2009

Name: **PETER EYRE**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 11/01/2010
10 DISPOSED OF IN PERIOD ON 01/03/2009**

Name: **MAUREEN TAYLER**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 11/01/2010

Name: **HUNGERFORD ROAD INDUSTRIAL ESTATE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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