

# **AR01** (ef)

#### **Annual Return**



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XNF11U83

Company Name: EATOCK LIMITED

*Company Number:* **05449199** 

Date of this return: 11/05/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

222 ELLAN HAY ROAD

**BRADLEY STOKE** 

BRISTOL ENGLAND BS32 0HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: EATOCK

Former names:

Service Address: 7 MINERVA STREET

LONDON E2 9EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1975 Nationality: BRITISH

Occupation: DESIGNER

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 shares held as at 2011-05-11

Name: DANIEL EATOCK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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