



Companies House

AR01 (ef)

Annual Return



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X575JAPM

Company Name: **EAGLEYE UK LIMITED**

Company Number: **03771362**

Date of this return: **17/05/2016**

SIC codes: **33160**

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

Situation of Registered Office: **2 REGENT CLOSE
KINGS LANGLEY
HERTS
WD4 8TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SERMSRI**

Surname: **KLONGKRATOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **AIRCRAFT ENGIN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SERMSRI**

Surname: **KLONGKRATOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE COX**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SERMSRI KLONGKRATOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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