



Companies House
— for the record —

363a^(ef)

Annual Return



XHQY1VO

Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **EAGLEYE UK LIMITED**

Company Number: **03771362**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 REGENT CLOSE
KINGS LANGLEY
HERTS
WD4 8TP**

Details of Officers of the Company

Company Secretary 1:

Name: **SERMSRI KLONKTRATOK**

Address: **16 HUNTON BRIDGE HILL
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PU**

Director 1 :

Name: **DAVID GEORGE COX**

Address: **16 HUNTON BRIDGE HILL
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PU**

Date of Birth:

16/08/1953

Nationality:

BRITISH

Occupation:

AIRCRAFT ENGIN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 17/05/2008

Name:

DAVID GEORGE COX

Address:

**2 REGENT CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8TP**

Shareholding 2:

3 ORDINARY Shares held as at 17/05/2008

Name:

SERMSRI KLONKTRATOK

Address:

**2 REGENT CLOSE
KINGS LANGLEY
HERTS
WD4 8TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**