



Companies House
— for the record —

AR01 (ef)

Annual Return



XUVU3RX7

Received for filing in Electronic Format on the: **24/02/2011**

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

Company Number: **04351884**

Date of this return: **11/01/2011**

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

Type: **Person**
Full forename(s): **MAUREEN ANN**

Surname: **TAYLER**

Former names:

Service Address: **649 WELLS ROAD
WHITCHURCH
BRISTOL
AVON
BS14 9BE**

Company Director ***1***

Type: **Person**

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

Surname: **EYRE**

Former names:

Service Address: **649 WELLS ROAD
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 9BE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 11/01/2011 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 : **90 ORDINARY A shares held as at 2011-01-11**
Name: **PETER EYRE**

Shareholding 2 : **10 ORDINARY B shares held as at 2011-01-11**
Name: **MAUREEN TAYLER**

Shareholding 3 : **0 ORDINARY shares held as at 2011-01-11**
100 shares transferred on 2010-12-20

Name:

HUNGERFORD ROAD INDUSTRIAL ESTATE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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