



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIQDLH3

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **EAGLE EYE GOLF LIMITED**

Company Number: **06637198**

Date of this return: **03/07/2010**

SIC codes: **9262**

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

Situation of Registered Office: **PRIESTWOOD COTTAGE OLD HOUSE LANE
FORDCOMBE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

**C/O N. FALKNER
PRIESTWOOD COTTAGE OLD HOUSE LANE
FORDCOMBE
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 0RE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **FALKNER**

Former names:

Service Address: **PRIESTWOOD COTTAGE OLD HOUSE LANE
FORDCOMBE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

1 ORDINARY Shares held as at 03/07/2010

Name: **NIGEL FALKNER**

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.