



Companies House

AR01 (ef)

Annual Return



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Company Name: **EATON-DRAFELD LIMITED**

Company Number: **01490640**

Date of this return: **22/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **49 BRACKENSDALE AVENUE
DERBY
DERBYSHIRE
ENGLAND
DE22 4AF**

Officers of the company

Company Secretary 1

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

Surname: **EATON**

Former names:

Service Address: **49 BRACKENSDALE AVENUE
KINGSWAY
DERBY
DERBYSHIRE
DE22 4AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **EATON**

Former names:

Service Address: **49 BRACKENSDALE AVENUE
KINGSWAY
DERBY
DE22 4AF**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

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 22/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN ROY EATON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RATTANAPORN EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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