



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTER ISLAND COMPANY LIMITED**

Company Number: **02545093**

Date of this return: **02/10/2011**

SIC codes: **46390**

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

Situation of Registered Office: **42 COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
FERNDOWN
DORSET
BH21 7QG**

Single Alternative Inspection Location (SAIL)

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

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

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): **EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **KINWOOD
18 WOODLAND WALK
FERNDOWN
DORSET
BH22 9LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **18 WOODLAND WALK
FERNDOWN
DORSET
BH22 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY TIMOTHY**

Surname: **GARDNER**

Former names:

Service Address: **8 GREENWOOD AVENUE
FERNDOWN
DORSET
BH22 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **PICKERING**

Former names:

Service Address: **MEADOW VIEW KERRY GARDENS
SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
SP6 1PA**

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

Date of Birth: **11/09/1953**

Nationality: **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BUTTONS BEAR AND FRIENDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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