



Companies House

**AR01** (ef)

**Annual Return**



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**X53AGWW1**

*Company Name:* **ETON SHIRTS LIMITED**

*Company Number:* **02798240**

*Date of this return:* **10/03/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **65 KINGSWAY  
HOLBORN LONDON  
WC2B 6TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANNA**

*Surname:* **SVENSSON**

*Former names:*

*Service Address:* **C/O ETON AB  
PO Box 15002  
8 STORA VAGEN  
GANGHESTER  
CHOOSE A COUNTY  
SWEDEN  
50771**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DAVIDSON**

*Former names:*

*Service Address:*                **VASSSHALLAVAGEN 2  
50771 GANGHESSER  
50771  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/03/1958**                                *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANN-BRITT TIDEMANN**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **30 FURZEHILL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 2DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **DANISH**  
*Occupation:* **AREA BUSINESS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RYAN JAMES**

*Surname:*                                **SQUIBB**

*Former names:*

*Service Address:*                        **53 SOUTH MOLTON STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W1K 5SF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SANNA**

*Surname:* **SVENSSON**

*Former names:*

*Service Address:* **C/O ETON AB  
PO Box 15002  
8 STORA VAGEN  
GANGHESTER  
CHOOSE A COUNTY  
SWEDEN  
50715**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/10/1967**

*Nationality:* **FINNISH**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ETON AB**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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