



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSFRWJP

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Company Name: **ECLIPSE SUPPLIES LIMITED**

Company Number: **02855657**

Date of this return: **30/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FEDERICA**

Surname: **BERTOLLINI**

Former names:

Service Address recorded as Company's registered office

Company Director

Type: **Corporate**
Name: **RICHMOND & PARTNERS MANAGEMENT**

*Registered or
principal address:* **SUITE 804 -
1220 NORTH MARKET STREET
WILMINGTON
DELAWARE
USA
DE 19801**

Non European Economic Area (EEA) Company

Legal Form: **LLC**
Law Governed: **U.S.A.**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF EACH SHARE ARE EQUAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 0 ORDINARY shares held as at 2011-04-30
Name: I T H C INTERNATIONAL TRUST & HOLDING COMPANY RBG

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-30
Name: LOGICAL INVEST ESTABLISHMENT

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-30
Name: J.C. WATSON ADVISORS LLC

Shareholding 4 : 1000 ORDINARY shares held as at 2011-04-30
Name: CLAYTON & PARTNERS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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