



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRB4ZJQB

Company Name: **ECLIPSE SUPPLIES LIMITED**

Company Number: **02855657**

Date of this return: **30/04/2010**

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): **MRS FEDERICA**

Surname: **BERTOLLINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**

Name: **RICHMOND & PARTNERS MANAGEMENT**

*Registered or
principal address:* **SUITE 804 - 1220 NORTH MARKET STREET
WILMINGTON
DELAWARE
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
<i>Prescribed particulars</i>	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 30/04/2010 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

0 ORDINARY Shares held as at 30/04/2010

Name: **I T H C INTERNATIONAL TRUST & HOLDING COMPANY RBG**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 30/04/2010

Name:

LOGICAL INVEST ESTABLISHMENT

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/04/2010

1000 DISPOSED OF IN PERIOD ON 04/01/2010

Name:

J.C. WATSON ADVISORS LLC

Address:

Shareholding : 4

1000 ORDINARY Shares held as at 30/04/2010

Name:

CLAYTON & PARTNERS LLC

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.