



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTERN ARCHITECTURAL ALUMINIUM LIMITED**

Company Number: **03038184**

Date of this return: **27/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
NR1 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **BOWMAN**

Former names:

Service Address: **16 WARD CRESCENT
SWANTON MORLEY
DEREHAM
NORFOLK
NR20 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CAMPBELL**

Surname: **ROSS**

Former names:

Service Address: **102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
NR1 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : **2 ORDINARY shares held as at 2011-03-27**
Name: **D.C. ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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