



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ5W3LHM

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **EERIMARK LIMITED**

Company Number: **03392742**

Date of this return: **26/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MR E J MAJOR
FLAT 1 6,
EAST TERRACE
BUDLEIGH SALTERTON
DEVON**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR EDWIN JACK**
Surname: **MAJOR**
Former names:
Service Address: **FLAT 1 6 EAST TERRACE**
 BUDLEIGH SALTERTON
 DEVON
 ENGLAND
 EX9 6PQ

Company Director *1*

Type: **Person**
Full forename(s): **MRS BRIGITTA MACHTELT ADELHELD**
Surname: **LOCK**
Former names:
Service Address: **7 ALBION STREET**
 LONDON
 W2 2AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1941** *Nationality:* **DUTCH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWIN JACK**
Surname: **MAJOR**
Former names:
Service Address: **FLAT 1 6 EAST TERRACE**
 BUDLEIGH SALTERTON
 DEVON
 ENGLAND
 EX9 6PQ

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

Date of Birth: **03/08/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**
Surname: **MAJOR**
Former names:
Service Address: **FLAT 1 EAST TERRACE**
 BUDLEIGH SALTERTON
 DEVON
 ENGLAND
 EX9 6PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MARGARET**
Surname: **MENHENITT**
Former names:
Service Address: **FLAT 4 6 EAST TERRACE**
 BUDLEIGH SALTERTON
 DEVON
 EX9 6PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **JOY**
Surname: **REGAN**
Former names:
Service Address: **FLAT 3 6 EAST TERRACE**
 BUDLEIGH SALTERTON
 DEVON
 EX9 6PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **ROY**

Surname: **REGAN**

Former names:

Service Address: **FLAT 3 6 EAST TERRACE
BUDLEIGH SALTERTON
DEVON
EX9 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

1 ORDINARY Shares held as at 26/06/2010

Name: **R. REGAN**

Address:

Name: **J REGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/06/2010

Name: **M. MENHENITT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/06/2010

Name: **EDWIN MAJOR**

Address:

Name: **ROSEMARY MAJOR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/06/2010

Name: **BRIGITTA LOCK**

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.