



Companies House
— for the record —

363a_(ef)

Annual Return



XT6M0BIB

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **EYALS LIMITED**

Company Number: **03410040**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALDER & CO 1 REGENT
STREET
LONDON
SW1Y 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MONICA HAWTREY DE
LAPORT STEUERMAN** *Address:* **34 ORNAN ROAD
LONDON
NW3 4QB**

Director 1 :

Name: **MR JEAN LOUIS CESAR
STEUERMAN** *Address:* **34 ORNAN ROAD
LONDON
NW3 4QB**

Date of Birth: **16/03/1949** *Nationality:* **BRAZILIAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name:

JEAN LOUIS CESAR STEUERMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2009

Name:

MONICA HAWTREY DE LAPORT STEUERMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**