



Companies House

**AR01** (ef)

**Annual Return**



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**X3IQTTDE**

*Company Name:* **EATON PROJECT MANAGEMENT LIMITED**

*Company Number:* **03445260**

*Date of this return:* **06/10/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **37 BEECROFT WAY  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JULIE GAIK CHENG**

Surname: **WARNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RONALD JAMES**

Surname: **WARNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1950**                      Nationality: **BRITISH**  
Occupation: **PROJECT MANAGER**

## Statement of Capital (Share Capital)

|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>ALL VOTING RIGHTS ARE WITH SHARES.</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD WARNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE WARNER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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