

Company Name

#### **EASTVIEW SERVICES LIMITED**

# 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 3714161 Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column.

> If any details are wrong; strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and us

Section 1: Company details

9th February 2007	,	AD6260F4  A34 04/04/2007 56  COMPANIES HOUSE
Ref: 3714161/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bank Chambers 1-3 Woodford Avenue, Gants Hill Ilford Essex IG2 6UF	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  4531 Installation electrical wiring etc	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3714161

Section 2: Details of Officers of the Company

	Current details	Amended details "
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Name Juliette THOMAS  Address 19 Lansbury Avenue London N18 1DB	Name  MIKHAIL DINDIAL  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  J9 LANSBURY AVENUE  LONDON  UK Postcode NJ & JDB  Date of change OJ 1 121 2006  Date Juliette THOMAS ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richie STEVENS  Address 19 Lansbury Avenue London N18 1DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/11/1967  Nationality Trinidadian  Occupation Electrician	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Richie STEVENS ceased to be director (if applicable)

Company Number - 3714161

Section 3: Share Capital

	· ·	Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1,00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4	Number of shares issued
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 4	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are . printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amende	d details		Shares	transferi	red
> Shareholder Name Richie STEVENS	Name					
	Address					
Address 19 Lansbury Avenue London N18 1DB	<u></u>			Shares tra Richie S		by
	UK Postco	ode				
Shares held	Shares he	eld	Number	Class	Number	Date of transfer
Class No Ordinary	mber 3					//
•	L					
> Shareholder Name Juliette THOMAS	Name M/K m	IAIL DIN	DIAL			
	Address	100 11 1	ا سر ـ			
Address 19 Lapsbury Avenue London N18 1DB	LONZ	NSBURY AN		Shares tra Juliette T		by
//	UK Postco	de <u>N/8</u>	DB			
Shares held	Shares he	ld	Number	Class	Number	Date of transfer
/ Class Νυ Ordinary	mber 1 ORD	NARY		ORT WAR		06,04,2006
						//

Company Number - 3714161

### **Section 5: Details of Other Shareholders**

- Please fill in details of any persons or corporate bodies who are shareholders o the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			· · · · · · · · · · · · · · · · · · ·
Address			
UK Postcode			
Name	<u> </u>		
Address			
		i	
UK Postcode			
Name		<del></del>	
Address			
<u> </u>			!
UK Postcode			

Postcode

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration	
	I confirm that the details in (shown at 2 below). I enc	this annual return are correct as at the made-up-date ose the filing fee of £30.
	Signature Asler	Date CL/24/2007 Secretary)
	(Director /	Secretary)  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then a  declaration to the address	end the whole of the Annual Return and the shown at 4 below.
2.	Date of this return	
	This AR is made up to 16/2/2007	If you are making this return up to an earlier date, please give the date here
		Note: The form must be delivered to CH within 28 days of this date
3.	Date of next return	
	If you wish to change you please give the new date I	
		/ /
4.	Where to send this	orm
	Please return this form to:	
	Registrar of Companies	For members of the Hays Document
	Companies House	OR Exchange service
	Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	ling fee with the company number written on the
C		ling fee with the company number written on the
You Con	ontact Address do not have to give any conpanies House to contact y	ntact information below, but if you do, it will help but if there is a query on the form. The contact existle to searchers of the public record.
You Con info	ontact Address  do not have to give any companies House to contact your give will be stact Name	ntact information below, but if you do, it will help ou if there is a query on the form. The contact
You Con info	ontact Address  do not have to give any companies House to contact yellow that you give will be tact Name	ntact information below, but if you do, it will help but if there is a query on the form. The contact evisible to searchers of the public record. Telephone number inc code
You Con infor Con	contact Address  do not have to give any companies House to contact your mation that you give will be stact Name	ntact information below, but if you do, it will help ou if there is a query on the form. The contact visible to searchers of the public record.  Telephone number inc code
You Con infor Con	ontact Address  do not have to give any companies House to contact yellow that you give will be tact Name	ntact information below, but if you do, it will help but if there is a query on the form. The contact evisible to searchers of the public record.  Telephone number inc code  DX number if applicable
You Con infor Con	ontact Address  do not have to give any companies House to contact your mation that you give will be tact Name	ntact information below, but if you do, it will help but if there is a query on the form. The contact evisible to searchers of the public record.  Telephone number inc code  DX number if applicable