



Companies House

**AR01** (ef)

**Annual Return**



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**X4IP7YJD**

*Company Name:* **EON COMMERCE LIMITED**

*Company Number:* **03870648**

*Date of this return:* **17/10/2015**

*SIC codes:* **62012**  
**62020**  
**62090**  
**85590**

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

*Situation of Registered Office:* **8 BOTTRELLS LANE**  
**CHALFONT ST. GILES**  
**BUCKINGHAMSHIRE**  
**HP8 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY ALAN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 BOTTRELLS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4EX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL ELIZABETH**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **8 BOTTRELLS LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4EX**

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

*Date of Birth:*    **\*\*/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY ALAN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 BOTTRELLS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4EX**

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

*Date of Birth:* **\*\*/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING SHARES ELIGIBLE FOR DIVIDEND DISTRIBUTION**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND TO RECEIVE DIVIDENDS UNDER "CLASS A" DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY ALAN HALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ELIZABETH HALL

*Shareholding 3* : 9 A ORDINARY shares held as at the date of this return

Name: CAROL ELIZABETH HALL

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: JEFFREY ALAN HALL

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### *Authorisation*

*Authenticated*

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

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