



Companies House
— for the record —

363a_(ef)

Annual Return



XQY867FL

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **EAGLES LIMITED**

Company Number: **04682623**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**153 - 155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SQ**

*Register of
Members Address:*

**153-155 LONDON ROAD
HEMEL HEMPSTEAD
HERTS
LU6 2QG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHANNA LOUISE
STEVENSON**

Address: **THE COMPASSES WOOBURN
COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JS**

Director 1 :

Name: **BRIGID MARY GOODSON**

Address: **WIDGEON WOOD THE CHASE,
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0LN**

Date of Birth: **23/04/1939** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Director 2 :

Name: **JOHANNA LOUISE
STEVENSON**

Address: **THE COMPASSES WOOBURN
COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JS**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009

Name: **BRIGID MARY GOODSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name: **JOHANNA LOUISE STEVENSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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