



Companies House
— for the record —

AR01 (ef)

Annual Return



XSU37IIC

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **EAGLES LIMITED**

Company Number: **04682623**

Date of this return: **09/02/2010**

SIC codes: **6330**

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

Situation of Registered Office: **153 - 155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHANNA LOUISE**

Surname: **STEVENSON**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **BRIGID MARY**

Surname: **GOODSON**

Former names:

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

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

Date of Birth: **1939-04-23**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHANNA LOUISE**
Surname: **STEVENSON**
Former names:
Service Address: **THE COMPASSES**
 WOOBURN COMMON
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP10 0JS

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

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

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/02/2010

Name: **BRIGID MARY GOODSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/02/2010

Name: **JOHANNA LOUISE STEVENSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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