



Companies House
— for the record —

363a_(ef)

Annual Return



X10DY8GX

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **R. E. EASTERN LIMITED**

Company Number: **04699164**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**3 VENTURE BUSINESS
PARK
GILBEY ROAD
GRIMSBY
DN31 2UW**

*Register of
Members Address:*

**WAYNFLETE HOUSE,
139 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QQ**

*Register of Debenture
Holders Address:*

**WAYNFLETE HOUSE,
139 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARY JOHN**

Address: **7 PLEASANT PLACE
LOUTH
LINCOLNSHIRE
LN11 0NA**

Director 1 :

Name: **ALAN MAINE JOHN**

Address: **7 PLEASANT PLACE
LOUTH
LINCOLNSHIRE
LN11 0NA**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 A	85	GBP85
REDEEMABLE B	15	GBP15
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 REDEEMABLE B Shares held as at 17/03/2009

Name:

DAVID WILLIAM TECTOR

Address:

Shareholding 2:

5 REDEEMABLE B Shares held as at 17/03/2009

Name:

TONY STEVEN DEPLEDGE

Address:

Shareholding 3:

26 ORDINARY A Shares held as at 17/03/2009

Name:

JUDITH JOHN

Address:

Shareholding 4:

8 ORDINARY A Shares held as at 17/03/2009

Name:

DAVID WILLIAM TECTOR

Address:

Shareholding 5:

51 ORDINARY A Shares held as at 17/03/2009

Name:

ALAN MAINE JOHN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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