



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAGLE CONCEPTS LIMITED**

Company Number: **04877777**

Date of this return: **23/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **EAGLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES EDWARD ARNOLD**

Surname: **EAGLING**

Former names:

Service Address: **78 ARNOLDS AVENUE
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1EX**

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

Date of Birth: **13/05/1978** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO JAMES EAGLING (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EAGLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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