



Companies House
— for the record —

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Annual Return



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Company Name: ECLIPSE ACQUISITIONS LIMITED

Company Number: 04996826

Company Details

Period Ending: 16/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TAPPERS BUILDING
HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANDREW KENNETH
WOOD**

Address: **52 LEEDS ROAD
SELBY
NORTH YORKSHIRE
YO8 4JQ**

Director 1 :

Name: **JULIE ELIZABETH DEDMAN** *Address:* **TAPPERS BUILDING HUDDERSFIELD
ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD ANTHONY
MCBRIDE** *Address:* **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MARK JONATHAN SILVER** Address: **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Date of Birth: **01/05/1961** Nationality: **BRITISH** Occupation: **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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 16/12/2008**

Name: **ECLIPSE SCIENTIFIC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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