



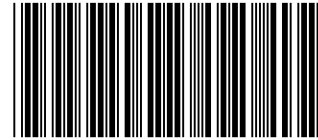
Companies House
— for the record —

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Annual Return

Company Name: **EATON COURT (HATCH END) LIMITED**

Company Number: **05059231**



X710CDFQ

Received for filing in Electronic Format on the: **04/03/2006**

Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 EATON COURT, WESTFIELD
PARK
HATCH END
PINNER
MIDDLESEX
HA5 4JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ANTHONY WILLIAMS**

Address: **2 EATON COURT
WESTFIELD PARK
PINNER HA5 4JJ**

Director 1:

Name: **OLIVE MORGAN**
Date of Birth: **31/07/1932**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **3 EATON COURT
WESTFIELD PARK HATCH END
PINNER
MIDDLESEX HA5 4JJ**

Director 2:

Name: **DR NICHOLAS ANTHONY
FLEETWOOD PALUCH** *Address:* **LA GALLIE
RUE DE LA GALLIE
ST PETERS GY7 9ED**
Date of Birth: **10/07/1955**
Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Director 3:

Name: **JOHN ANTHONY WILLIAMS** *Address:* **2 EATON COURT
WESTFIELD PARK
PINNER HA5 4JJ**
Date of Birth: **31/05/1949**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, 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 01/03/2006

Name: **OLIVE MORGAN**
Address: **3 EATON COURT
WESTFIELD PARK HATCH END
PINNER
MIDDLESEX HA5 4JJ**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2006

Name: **NICHOLAS ANTHONY FLEETWOOD PALUCH**

Address: **LA GAULLE
RUE DE LA GALLIE
ST PETERS GY7 9ED**

Shareholding 3:

2 ORDINARY Shares held as at 01/03/2006

Name: **JOHN ANTHONY WILLIAMS**

Address: **2 EATON COURT
WESTFIELD PARK
PINNER HA5 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/03/2006** *Authenticated:* **Yes (E/W)**