



Companies House
— for the record —

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Annual Return



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

Company Number: **05059231**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY WILLIAMS**

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

Director 1 :

Name: **OLIVE MORGAN**

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

Date of Birth:

31/07/1932

Nationality:

BRITISH

Occupation:

RETIRED

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 01/03/2008 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 01/03/2008

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

Shareholding 2:

2 ORDINARY Shares held as at 01/03/2008

Name: **JOHN ANTHONY WILLIAMS**

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

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2008

Name: **NICHOLAS ANTHONY FLEETWOOD PALUCH**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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