



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRK0E0**

*Company Name:* **EATON ENGINEERING LIMITED**

*Company Number:* **05165650**

*Date of this return:* **29/06/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **HUNTS FARMHOUSE CHAPEL ROAD  
RIDGEWELL  
HALSTEAD  
ESSEX  
CO9 4RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **EATON**

*Former names:*

*Service Address:* **HUNTS FARM HOUSE  
CHAPEL ROAD RIDGEWELL  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 4RU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JOHN**

*Surname:*                **EATON**

*Former names:*

*Service Address:*        **HUNTS FARM HOUSE  
CHAPEL ROAD RIDGEWELL  
HALSTEAD  
ESSEX  
CO9 4RU**

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

*Date of Birth:*    **22/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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:* **MARTIN JOHN EATON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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