



Companies House
— for the record —

363a_(ef)

Annual Return



XJ2876JM

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Company Name: **EAGLE LAND 002 LIMITED**

Company Number: **06467782**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PALATINE HOUSE
MATFORD COURT
EXETER
DEVON
EX2 8NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT MAMHEAD
EXETER
DEVON
EX6 8HX**

Director 1 :

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT MAMHEAD
EXETER
DEVON
EX6 8HX**

Date of Birth:

24/09/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JONATHAN MICHAEL
SYMONS**

Address: **34 THINGWALL PARK
FISHPONDS
BRISTOL
AVON
BS16 2AE**

Date of Birth:

21/03/1970

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **SIMON JEREMY TOTHILL** Address: **MEADOWSIDE 10 ALBURY'S
WRINGTON
BRISTOL
AVON
BS40 5NZ**

Date of Birth: **29/04/1965** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **PAUL RAYMOND WITHERS** Address: **RHODESWOOD PAULS CAUSEWAY
CONGRESBURY
NORTH SOMERSET
BS49 5DH**

Date of Birth: **30/01/1965** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name:

EAGLE LAND LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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