



Companies House
— for the record —

AR01 (ef)

Annual Return



XH66PGLG

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **EAGLE LAND 002 LIMITED**

Company Number: **06467782**

Date of this return: **09/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **PALATINE HOUSE MATFORD COURT
EXETER
DEVON
EX2 8NL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **GOODES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **GOODES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**
Surname: **SYMONS**
Former names:
Service Address: **34 THINGWALL PARK**
 FISHPONDS
 BRISTOL
 AVON
 BS16 2AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JEREMY**
Surname: **TOTHILL**
Former names:
Service Address: **MEADOWSIDE 10 ALBURYS**
 WRINGTON
 BRISTOL
 AVON
 BS40 5NZ

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **PAUL RAYMOND**
Surname: **WITHERS**
Former names:
Service Address: **RHODESWOOD
PAULS CAUSEWAY
CONGRESBURY
NORTH SOMERSET
BS49 5DH**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2010

Name:

EAGLE LAND LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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