



Companies House

AR01 (ef)

Annual Return



X42ERCNK

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **EASTTREE LTD**

Company Number: **08300805**

Date of this return: **14/02/2015**

SIC codes: **70221**

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

Situation of Registered Office: **64 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0AS**

Officers of the company

Company Secretary 1

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

Surname: **HELM**

Former names:

Service Address: **132 BROCKLEY RISE
LONDON
UNITED KINGDOM
SE23 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **HELM**

Former names:

Service Address: **132 BROCKLEY RISE
LONDON
UNITED KINGDOM
SE23 1NH**

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

Date of Birth: **29/10/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 6 ORD shares held as at the date of this return
Name: CHRISTOPHER ARTHUR HELM

Shareholding 2 : 4 ORD shares held as at the date of this return
Name: SARAH HELM

Authorisation

Authenticated

This form was authorised by one of the following:

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