



Companies House

AR01 (ef)

Annual Return



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X33LCHAW

Company Name: **Eastman Engineering Consultants Limited**

Company Number: **08445101**

Date of this return: **13/03/2014**

SIC codes: **71122**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **EASTMAN**

Former names:

Service Address: **ST MARY'S HOUSE TWYFORD
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN GRACE**

Surname: **EASTMAN**

Former names:

Service Address: **ST MARY'S HOUSE TWYFORD
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GARETH EASTMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LYNN GRACE EASTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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