



Companies House

AR01 (ef)

Annual Return



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X55HA079

Company Name: **EDDIEUK LTD**

Company Number: **09510915**

Date of this return: **26/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **3 BEESTON PLACE
LONDON
ENGLAND
SW1W 0JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES GEORGE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **ATKINS**

Former names:

Service Address: **3 BEESTON PLACE
LONDON
ENGLAND
SW1W 0JJ**

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **SOWAH**

Former names: **SOWAH**

Service Address: **3 BEESTON PLACE**
 LONDON
 ENGLAND
 SW1W 0JJ

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1962** *Nationality:* **CANADIAN**
Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **SPRUELL**

Former names:

Service Address: **3 BEESTON PLACE
LONDON
ENGLAND
SW1W 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 26/03/2016 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 : 100 ORD shares held as at the date of this return
Name: SEBASTOPOL INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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