



Companies House
— for the record —

AR01 (ef)

Annual Return



XH383GLT

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

Company Name: **EASTONVILLE TRADERS LIMITED**

Company Number: **NI017280**

Date of this return: **31/12/2009**

SIC codes: **9800**

Principal activity description: **Residents property
management**

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

*Situation of Registered
Office:* **SCOTTISH PROVIDENT BUILDING
1ST FLOOR, ROOM 111-115
7 DONEGALL SQUARE WEST
BELFAST
BT1 6JB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**
Surname: **GARRETT**
Former names:
Service Address: **9 BERKELEY COURT
21 DERRYVOLGIE AVENUE
BELFAST
BT9**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID W**
Surname: **CHICK**
Former names:
Service Address: **SITE 1 DUNADRY MANOR
DUNADRY
TEMPLEPATRICK
CO.ANTRIM
BT39 0DE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT J**
Surname: **DAVIS**
Former names:
Service Address: **111 UPPER ROAD
GREENISLAND
CARRICKFERGUS,
CO.ANTRIM**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BRIAN**
Surname: **GARRETT**
Former names:
Service Address: **9 BERLELEY COURT
21 DERRYVOLGIE AVENUE
BELFAST
BT9 6FN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/04/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

10000 ORDINARY Shares held as at 31/12/2009

Name:

SANDALV

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.