



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAC (SCOTLAND) (XL3) LIMITED**

Company Number: **SC214870**

Date of this return: **18/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DICKSON**

Former names:

Service Address: **31 ARCHER CRESCENT
TIPTREE
ESSEX
CO5 0GS**

Company Secretary 2

Type: **Corporate**

Name: **DM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **16 CHARLOTTE SQUARE, EDINBURGH, SCOTLAND, EH2**

Registration Number: **~~SC21~~4870**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ERICK ROBERT MAURICE**
Surname: **RINNER**
Former names:
Service Address: **21 WARRINER GARDENS**
 LONDON
 SW11 4EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **FRENCH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **CLIVE WILLIAM**
Surname: **ROBINSON**
Former names:
Service Address: **16 CHISLEHURST ROAD**
 RICHMOND
 SURREY
 TW10 6PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO ONE VOTE PER SHARE IN GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.		

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 18/01/2010 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 18/01/2010

Name: **EAC GROUP LTD**

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.