



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X33368GW**

*Company Name:* **EATON ELECTRIC SALES LIMITED**

*Company Number:* **03170565**

*Date of this return:* **06/03/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **C/O EATON  
PO Box PO BOX 554  
ABBAY PARK SOUTHAMPTON ROAD  
TITCHFIELD  
HAMPSHIRE  
ENGLAND  
PO14 9ED**

**Officers of the company**

*Company Director* 1

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

Surname: **MANNERKOSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1965** Nationality: **FINNISH**

Occupation: **VICE-PRESIDENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KEITH RAMSAY**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **WARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **20/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR IAN BRUCE**

Surname:                           **YULE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **05/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000001</b>
		<i>Aggregate nominal value</i>	<b>1000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000001</b>
		<i>Total aggregate nominal value</i>	<b>1000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **1000001 ORDINARY shares held as at the date of this return**  
*Name:* **MOELLER EATON HOLDING GMBH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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