



Companies House
— for the record —

AR01 (ef)

Annual Return



XA9VAT3H

Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **EASTWOODS LTD**

Company Number: **05392055**

Date of this return: **14/03/2011**

SIC codes: **7460**

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

Situation of Registered Office: **1 CONEYBURY
BLETCHINGLEY
SURREY
RH1 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **FORREST**

Former names:

Service Address: **1 CONEYBURY
BLETCHINGLEY
SURREY
RH1 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MARC GREGORY**

Surname: **FORREST**

Former names:

Service Address: **1 CONEYBURY
BLETCHINGLEY
SURREY
RH1 4PP**

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

Date of Birth: **27/06/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/03/2011 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 : **25 ORDINARY shares held as at 2011-03-14**
Name: **NATASHA FORREST**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-14**
Name: **WILLIAM C MCMURRAY**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-14**
Name: **MARC G FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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