



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE AIRFIELD EQUIPMENT LIMITED**

Company Number: **00976960**

Date of this return: **05/02/2013**

SIC codes: **28990**

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

Situation of Registered Office: **NEBO ROAD
LLANRWST
GWYNEDD
LL26 0SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA JANE**

Surname: **CLARKE**

Former names:

Service Address: **98 VICTORIA ROAD
FORMBY
LIVERPOOL
L37 1LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HUFTON**

Former names:

Service Address: **80 PEN Y BRYN ROAD
COLWYN BAY
LL29 6AL**

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PEAKE**

Former names:

Service Address: **80 LLANDUDNO ROAD**
 RHOS ON SEA
 CONWY
 LL28 4EJ

Country/State Usually Resident: **WALES**

Date of Birth: **04/12/1948** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address: **86 DINERTH ROAD**
 RHOS ON SEA
 CONWY
 LL28 4YH

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1943** *Nationality:* **CYMRAES**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS PROPORTIONATE TO HOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **H.N.H. HOLDINGS 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.