



Companies House
— for the record —

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Annual Return



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Company Name: **EAVESWOOD LIMITED**

Company Number: **01608243**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STAFFORD STREET
WEDNESBURY
WEST MIDLANDS
WS10 7JX**

*Register of
Members Address:*

**STAFFORD STREET
WEDNESBURY
WEST MIDLANDS
WS10 7JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH GRAHAM BECKWITH** *Address:* **29 REGINA DRIVE
WALSALL
WEST MIDLANDS
WS4 2HB**

Director 1 :

Name: **HUGH GRAHAM BECKWITH** *Address:* **29 REGINA DRIVE
WALSALL
WEST MIDLANDS
WS4 2HB**

Date of Birth: **28/08/1938** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID CRISPIN JOHN
LIDDIATT** *Address:* **LITTLE STRETTON 4 MARINERS
DRIVE
BRISTOL
AVON
BS9 1QJ**

Date of Birth: **20/11/1938** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2008

Name: **HUGH GRAHAM BECKWITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2008

Name: **DAVID CRISPIN JOHN LIDDIATT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**