



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

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Company Name: **EAGLE ASSOCIATES LIMITED**

Company Number: **01901629**

Date of this return: **26/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **7 WOODMERE GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOBHNA MAHENDRA**

Surname: **SHAH**

Former names:

Service Address: **7 WOODMERE GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7PL**

Company Director **1**

Type: **Person**

Full forename(s): **MAHENDRA ZAVERCHAND**

Surname: **SHAH**

Former names:

Service Address: **7 WOODMERE GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SOBHNA MAHENDRA**

Surname: **SHAH**

Former names:

Service Address: **7 WOODMERE GARDENS
SHIRLEY
CROYDON
SURREY
CR0 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS REGARDING VOTING 'DIVIDENDS' & OTHER DISTRIBUTIONS

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 26/06/2011 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 : 51 ORDINARY shares held as at 2011-06-26
Name: MAHENDRA Z. SHAH

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-26
Name: SOBHNA MAHENDRA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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