



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU7HR7Q3**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **EASTERN GARAGE (ESSEX) LIMITED**

*Company Number:* **02348158**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5050**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WETHERSFIELD ROAD  
FINCHINGFIELD  
BRAINTREE  
ESSEX  
CM7 4NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN HUGH SHEATH**

*Address:* **EASTERN GARAGE (ESSEX) LTD  
WETHERSFIELD ROAD  
FINCHINGFIELD NR BRAINTREE  
ESSEX  
CM7 4NT**

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### *Director 1 :*

*Name:* **DEREK HUGH SHEATH**

*Address:* **45 HEATHFIELD ROAD  
KESTON  
KENT  
BR2 6BG**

*Date of Birth:* **21/05/1929**    *Nationality:* **ENGLISH**

*Occupation:* **RETIRED CLERK**

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### *Director 2 :*

*Name:* **MARTIN HUGH SHEATH**

*Address:* **EASTERN GARAGE (ESSEX) LTD  
WETHERSFIELD ROAD  
FINCHINGFIELD NR BRAINTREE  
ESSEX  
CM7 4NT**

*Date of Birth:* **05/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 15/02/2009**

*Name:* **M. SHEATH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

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