



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EATON-WILLIAMS LIMITED**

*Company Number:* **02433217**

*Date of this return:* **17/10/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **6 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN WILLIAM**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **123 ABBOTT ROAD  
WELLESLEY  
MASSACHUSETTS 02481  
USA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD LAWRENCE**

*Surname:*                            **BREADY**

*Former names:*

*Service Address:*                **166 PRESIDENT AVENUE  
PROVIDENCE  
RHODE ISLAND 02906  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/07/1944**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CHAIRMAN AND CHIEF  
EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN WILLIAM**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **123 ABBOTT ROAD  
WELLESLEY  
MASSACHUSETTS 02481  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/09/1954** *Nationality:* **AMERICAN**  
*Occupation:* **GENERAL COUNSEL**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GERALD CHARLES**

*Surname:*                            **STAPLEY**

*Former names:*

*Service Address:*                **HUNTERSGAY STABLES MILL LANE COTTAGE  
PETWORTH ROAD WITLEY  
GODALMING  
SURREY  
GU8 5LZ**

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

*Date of Birth:*    **10/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22397389</b>
		<i>Aggregate nominal value</i>	<b>223973.89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22397389</b>
		<i>Total aggregate nominal value</i>	<b>223973.89</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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* : **22397389 ORDINARY shares held as at 2010-10-17**  
*Name:* **EATON-WILLIAMS HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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