



Companies House
— for the record —

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Annual Return



XS81KEHD

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Company Name: **24 EATON RISE EALING LIMITED**

Company Number: **03093866**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**170 DORSET ROAD
LONDON
SW19 3EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. IVAN JOHN
WHITTINGHAM**

Address: **170 DORSET ROAD
LONDON
SW19 3EF**

Director 1 :

Name: **MR PHILIP ROBERT DAWE**

Address: **FLAT 2 24 EATON RISE
EALING
LONDON
W5 2ER**

Date of Birth:

03/12/1952

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **ANN JENNIFER PAGE**

Address: **FLAT 6 24 EATON RISE
LONDON
W5 2ER**

Date of Birth:

30/07/1969

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **MARK CHRISTOPHER
STUART**

Address: **FLAT 1 24 EATON RISE
LONDON
W5 2ER**

Date of Birth:

21/10/1976

Nationality:

BRITISH

Occupation:

NONE

Director 4 :

Name: **SHARON PAULA TILBY**

Address: **FLAT 1 24 EATON RISE
LONDON
W5 2ER**

Date of Birth:

14/08/1972

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	6	GBP90
<i>TOTALS</i>	6	GBP90.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name:

RAYMOND MORRISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2009

Name:

ANN JENNIFER PAGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/08/2009

Name:

KRYSTYNA SASS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/08/2009

Name:

PHILIP DAWE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/08/2009

Name:

KATARZYNA OLEJNIK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/08/2009

Name:

STEVE HOME

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2009**

Authenticated: **Yes**