



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/04/2008

Company Name: **EASTON INVESTMENTS LIMITED**

Company Number: **03132573**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2XL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STAINER**

Address: **THE LODGE THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2LR**

Director 1 :

Name: **DORIS STAINER**

Address: **THE LODGE THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2LR**

Date of Birth:

13/04/1962

Nationality:

GERMAN

Occupation:

MANAGERESS

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007

Name:

MICHAEL STAINER

Address:

**THE LODGE THE LEAS FOLKESTONE
KENT
CT20 2XL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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