



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12UTEVS

Received for filing in Electronic Format on the: **17/02/2012**

*Company Name:* **EATON HOLDING LIMITED**

*Company Number:* **03316660**

*Date of this return:* **11/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 554 ABBEY PARK  
SOUTHAMPTON ROAD  
TITCHFIELD  
HAMPSHIRE  
PO14 4QA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **BANNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BANNING**

*Former names:*

*Service Address:*        **5 ASHEN CLOSE  
PINE ROAD CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 1LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES MCDERMID**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **TAY HOUSE  
EATON SSC, 300 BATH STREET  
GLASGOW  
G2 4NA**

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

*Date of Birth:*    **20/04/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **VICE PRESIDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN BRYCE**

*Surname:*                                **YULE**

*Former names:*

*Service Address:*                    **TAY HOUSE  
EATON SSC, 300 BATH STREET  
GLASGOW  
G2 4NA**

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

*Date of Birth:*    **05/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000005</b>
		<i>Aggregate nominal value</i>	<b>2000005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000005</b>
		<i>Total aggregate nominal value</i>	<b>2000005</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2000005 ORDINARY shares held as at the date of this return**  
*Name:* **EATON HOLDING LLC**

---

## *Authorisation*

*Authenticated*

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

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