



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **EASTROCK LIMITED**

Company Number: **03324989**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**75 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 5EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE MAY PRAILL**

Address: **8 LODGE VILLAS
WOODFORD GREEN
ESSEX
IG8 9DR**

Director 1 :

Name: **SIMON PATRICK PRAILL**

Address: **8 LODGE VILLAS
WOODFORD GREEN
ESSEX
IG8 9DR**

Date of Birth: **13/05/1965**

Nationality: **BRITISH**

Occupation: **VIDEOFILM DISTRIBUTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 27/02/2009

Name:

SUZANNE MAY PRAILL

Address:

Shareholding 2:

75 ORDINARY Shares held as at 27/02/2009

Name:

SIMON PATRICK PRAILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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