

PEAPOD SOLUTIONS LTD.

100888/90

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return



CHFP004

Company Number 3646553

Company Name in full EAC (BUSINESS SERVICES) GROUP  
Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 1 0 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date  
here. Companies House will then  
send a form at the appropriate time.

Day Month Year  
3 1 1 0 2 0 0 6

### Registered Office

Show here the address at the date  
of this return

Suite 72, Cariocca Business Park

2, Sawley Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

MANCHESTER

County / Region

UK Postcode M 4 0 8 B B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7414

Business &

If the code number cannot be determined,  
give a brief description of principal activity.

Management Consulting



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

☐

Private company limited by share

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

EDDIE

Surname

COLE

Address

36, TAYLORS ROAD

STRETFORD

Post town

MANCHESTER

County / Region

UK Postcode

Country

England

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth 2 4 1 0 1 9 6 1

Forename(s) EDDIE

Surname COLE

Address

36, TAYLORS ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

STRTEFORD

Post town MANCHESTER

County / Region

UK Postcode M 3 2 0 J J

Country

ENGLAND

Nationality

BRITISH

Business occupation

~~Director~~ CHAIRMAN

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	100	£ 1.00
Totals	100	£ 1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/11/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

	Tel
DX number	DX exchange

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title					
	Day	Month	Year			
<b>Directors</b>	Date of birth	08	03	19	68	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NICHOLAS				
	Surname	MAKINDE				
<b>Address</b>	6, CUMBERLAND CLOSE					
<b>Usual residential address</b>	Post town	DARWIN				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region			UK Postcode	BB3 2TR	
	Country	England		Nationality	BRITISH	
<b>Business occupation</b>	Director					

\* Voluntary details.

<b>Name</b>	* Style / Title					
	Day	Month	Year			
<b>Directors</b>	Date of birth					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)					
	Surname					
<b>Address</b>						
<b>Usual residential address</b>	Post town					
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region			UK Postcode	L L L L L L L L	
	Country			Nationality		
<b>Business occupation</b>						

COMPANY NAME: EAC (BUSINESS SERVICES) GROUP Limited

COMPANY NUMBER: 3646553

DETAILS OF CURRENT SHAREHOLDERS

CLASS AND NUMBER  
OF SHARES HELD

EDDIE COLE

36, TAYLORS ROAD  
STRETTFORD  
MANCHESTER  
M32 0JJ

FIFTY ORDINARY  
SHARE OF £1.00 EACH

NIKOLAS MAKINDE

6, CUMBERLAND CLOSE  
DARWIN  
BB3 2TR

FIFTY ORDINARY  
SHARE OF £1.00 EACH