



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDDISON PEARSON LTD**

Company Number: **03651611**

Date of this return: **19/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WEST HILL HOUSE
6 SWAINS LANE
LONDON
N6 6QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLARE PEARSON
10 CORINNE ROAD
LONDON
UNITED KINGDOM
N19 5EY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **10 CORINNE ROAD
LONDON
N19 5EY**

Company Director ***1***

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **BOUCHER**

Former names:

Service Address: **TRIMMELS
CASTLE COMBE
CHIPPENHAM
WILTSHIRE
SN14 7HS**

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

Date of Birth: **31/12/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT, NON-EXECUTIVE
DIR**

Company Director 2

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **10 CORINNE ROAD
LONDON
N19 5EY**

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

Date of Birth: **10/11/1969** *Nationality:* **BRITISH**
Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-19
Name: CLARE LOUISE PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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