



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2013**

**X224R3AQ**

*Company Name:* **Eilon & Associates Limited**

*Company Number:* **03698664**

*Date of this return:* **20/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 CHILTERN STREET  
LONDON  
UNITED KINGDOM  
W1U 4JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EILON**

*Former names:*

*Service Address:* **1 FIRS AVENUE  
LONDON  
UNITED KINGDOM  
N10 3LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMIR**

*Surname:*                **EILON**

*Former names:*

*Service Address:*        **1 FIRS AVENUE  
LONDON  
UNITED KINGDOM  
N10 3LY**

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

*Date of Birth:*    **08/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR EILON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE EILON**

## *Authorisation*

*Authenticated*

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

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