



Companies House
— for the record —

AR01 (ef)

Annual Return



XV4XMHTP

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **EASTDENE LIMITED**

Company Number: **03922741**

Date of this return: **09/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ORCHARD VIEW
WOOLSTON NORTH CADBURY
YEOVIL
SOMERSET
BA22 7BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBIN ANTHONY**

Surname: **RUSSELL**

Former names:

Service Address: **ORCHARD VIEW WOOLSTON
NORTH CADBURY
SOMERSET
BA22 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. KENNETH**

Surname: **PAYNE**

Former names:

Service Address: **2 REDGATES
40 LAWRIE PARK GARDENS SYDENHAM
LONDON
SE26 6XH**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARC RAVIN**

Surname: **RODRIGO**

Former names:

Service Address: **5 REDGATES
40 LAWRIE PARK GARDENS SYDENHAM
LONDON
SE26 6XH**

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

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN ANTHONY**

Surname: **RUSSELL**

Former names:

Service Address: **ORCHARD VIEW WOOLSTON
NORTH CADBURY
SOMERSET
BA22 7BJ**

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

Date of Birth: **23/01/1944** *Nationality:* **BRITISH**

Occupation: **MASTER MARINER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KIM**
Surname: **WHITE**
Former names:
Service Address: **12 KERRY CLOSE**
 DERRY HILL
 CALNE
 WILTSHIRE
 SN11 9PE

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**
Occupation: **SPORTS DEVELOPMENT**
 OFFICER

Company Director **5**

Type: **Person**
Full forename(s): **MRS MARJORIE EILEEN**
Surname: **NORTHCOTT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **BAGHARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **7**

Type: **Person**

Full forename(s): **MS MICHELLE**

Surname: **KEEBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1960**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

2 ORDINARY Shares held as at 09/02/2010

Name: **ROBIN ANTHONY RUSSELL**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 09/02/2010

Name: ANNA BAGHARI

Address:

Shareholding : 3

2 ORDINARY Shares held as at 09/02/2010

Name: KIM WHITE

Address:

Shareholding : 4

2 ORDINARY Shares held as at 09/02/2010

Name: MARC RAVIN RODRIGO

Address:

Shareholding : 5

2 ORDINARY Shares held as at 09/02/2010

Name: **MIGUEL DA COSTA**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 09/02/2010

Name: **KENNETH PAYNE**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 09/02/2010

Name: **MARJORIE EILEEN NORTHCOTT**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 09/02/2010

Name: **MICHELLE KEEBLE**

Address:

Shareholding : 9

2 ORDINARY Shares held as at 09/02/2010

Name: **DEREK MARLOE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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