

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/09/2013

Company Name:

EASTERNS CAFE-BAR LIMITED

Company Number:

04217519

Date of this return:

16/05/2013

SIC codes:

56302

Company Type:

Private company limited by shares

Situation of Registered

Office:

OFFICE 6A KINGS HEAD CENTRE

38 HIGH STREET

MALDON ESSEX ENGLAND CM9 5PN

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID

Surname: PRATT

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 02/12/1944 Nationality: BRITISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 51 ORDINARY shares held as at the date of this return

24 shares transferred on 2012-05-17

Name: DAVID PRATT

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-05-17

Name: TAMMY FAWCETT

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: DARREN PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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