



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **IPR-ECLIPSE LIMITED**

Company Number: **04436691**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWTOWN HOUSE
NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
GU30 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA FERNANDEZ**

Address: **WYNARTH BACK LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4NY**

Director 1 :

Name: **DANIEL JOHN FERNANDEZ**

Address: **WYNARTH BACK LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4NY**

Date of Birth:

29/10/1965

Nationality:

British

Occupation:

MARKETING CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/05/2008
50 DISPOSED OF IN PERIOD ON 03/09/2007**

Name: **WILLIAM MARK LEITCH**
Address: **10 HAINES COURT
WEYBRIDGE
SURREY
KT13 0BH**

Shareholding 2:

**0 ORDINARY Shares held as at 13/05/2008
100 DISPOSED OF IN PERIOD ON 12/05/2008**

Name: **ANTHONY ROBERT TALLISS**
Address: **28 ASHCOMBE
CHIDDINGFOLD
SURREY
GU8 4RZ**

Shareholding 3:

80 ORDINARY Shares held as at 13/05/2008

Name: **DANIEL J FERNANDEZ**
Address: **WYNARTH BACK LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4NY**

Shareholding 4:

20 ORDINARY Shares held as at 13/05/2008

Name:

GEORGINA FERNANDEZ

Address:

WYNARTH BACK LANE

CHALFONT ST. GILES

BUCKINGHAMSHIRE

UNITED KINGDOM

HP8 4NY

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**