



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ9UFAJR**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **IPR-ECLIPSE LIMITED**

*Company Number:* **04436691**

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### *Company Details*

*Period Ending:* **13/05/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 13/05/2009**

*Name:*

**DANIEL J FERNANDEZ**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 13/05/2009**

*Name:*

**GEORGINA FERNANDEZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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