



Companies House
— for the record —

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Annual Return



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Company Name: **48 EATON PLACE LIMITED**

Company Number: **04521485**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**50 EATON PLACE
LONDON
SW1X 8AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA PETRA JANE LEE**

Address: **1 FARM COTTAGES
THREE CHIMNEYS
BIDDENDEN
KENT
TN27 8HA**

Director 1 :

Name: **PETER STUART HARTLAND**

Address: **50 EATON PLACE
LONDON
SW1X 8AP**

Date of Birth: **17/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2009

Name:

PETER STUART HARTLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2009

Name:

TRUSTEES OF THE ROBERT HANSON 1988 NO1SETTLEMENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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