



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWYLAXZI

Company Name: **48 EATON PLACE LIMITED**

Company Number: **04521485**

Date of this return: **19/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **50 EATON PLACE
LONDON
SW1X 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA PETRA JANE

Surname: LEE

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER TAYYAR**

Surname: **DURU**

Former names:

Service Address: **101 COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E1 1RD**

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

Date of Birth: **11/05/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SUZANNE NEFIKA**

Surname: **DURU**

Former names:

Service Address: **PO Box DURU HOUSE
101 TOP FLOOR
COMMERCIAL ROAD
LONDON
UNITED KINGDOM
E1 1RD**

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

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER STUART**

Surname: **HARTLAND**

Former names:

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

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

Date of Birth: **17/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **NATLAH LIMITED**

*Registered or
principal address:* **MORGAN & MORGAN BUILDING PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
BRIT VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **R6-59049**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 1 ORDINARY shares held as at 2011-09-19
1 shares transferred on 2011-04-05

Name: NATLAH LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-19

Name: SPENCER DURU

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-19

Name: NATLAH LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-19

Name: SUZANNE DURU

Authorisation

Authenticated

This form was authorised by one of the following:

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