



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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Company Name: **48 EATON PLACE LIMITED**

Company Number: **04521485**

Date of this return: **29/08/2010**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 2010-08-29
Name: PETER STUART HARTLAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-29
Name: SPENCER 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.