



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ETON CARS LIMITED
<i>Company Number:</i>	04550204
<i>Date of this return:</i>	01/10/2013
<i>SIC codes:</i>	49320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	14 INKERMANN ROAD, ETON WICK WINDSOR BERKSHIRE SL4 6LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **AYLING**

Former names:

Service Address: **14 INKERMANS ROAD
ETON WICK
WINDSOR
SL4 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **AYLING**

Former names:

Service Address: **14 INKERMANS ROAD
ETON WICK
WINDSOR
SL4 6LE**

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

Date of Birth: **30/05/1948** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **2**

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

Surname: **TOWNSEND**

Former names:

Service Address: **8 HARCOURT ROAD**
 DORNEY REACH
 MAIDENHEAD
 SL6 0DU

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 01/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN AYLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE AYLING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J TOWNSEND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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