



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eton Cars Limited**

Company Number: **04550204**

Date of this return: **01/10/2010**

SIC codes: **6022**

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

Situation of Registered Office: **14 INKERMANS ROAD ETON WICK
WINDSOR
BERKSHIRE
UNITED KINGDOM
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
BERKSHIRE
UNITED KINGDOM
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
BERKSHIRE
UNITED KINGDOM
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): **MR PETER JOHN**

Surname: **TOWNSEND**

Former names:

Service Address: **CASTLEWELLAN 8 HARCOURT ROAD,
DORNEY REACH,
MAIDENHEAD,
BERKSHIRE
UNITED KINGDOM
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 01/10/2010 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 2010-10-01**
Name: **DAVID JOHN AYLING**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-01**
Name: **ELAINE AYLING**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-01**
Name: **J TOWNSEND**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-01**
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.