



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chris Eastaugh Builder Limited**

Company Number: **04582643**

Date of this return: **06/11/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **7 SANCTUARY CLOSE
KESSINGLAND
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **EASTAUGH**

Former names:

Service Address: **7 SANCTUARY CLOSE
KESSINLAND
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7SX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **EASTAUGH**

Former names:

Service Address: **7 SANCTUARY CLOSE
KESSINGLAND
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7SX**

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

Date of Birth: **13/05/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **EASTAUGH**

Former names:

Service Address: **7 SANCTUARY CLOSE
KESSINLAND
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7SX**

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

Date of Birth: **22/07/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANYÆS SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 67 ORDINARY shares held as at 2010-11-06
Name: CHRISTOPHER EASTAUGH

Shareholding 2 : 33 ORDINARY shares held as at 2010-11-06
Name: GILLIAN MARGARET EASTAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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