



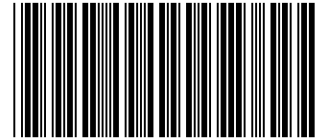
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Companies House
— for the record —

Annual Return

Company Name: EATON'S FOR MEN LIMITED

Company Number: 04597947



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Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WELLESLEY HOUSE
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: RONALD EATON
Date of Birth: 31/08/1926
Nationality: BRITISH
Occupation: DIRECTOR

Address: MEWS COTTAGE 15 KINGS
TERRACE
EMSWORTH
PORTSMOUTH
HAMPSHIRE PO10 7AA

Director 2:

Name: **GAVIN FELTHAM** *Address:* **96 LITTLEGREEN AVENUE**
Date of Birth: **10/03/1972** **HAVANT**
Nationality: **BRITISH** **HAMPSHIRE PO9 2LG**
Occupation: **HAIRDRESSER**

Director 3:

Name: **NATALIE KELLY** *Address:* **17 SHERIDAN GARDENS**
Date of Birth: **07/04/1971** **WHITELEY FAREHAM**
Nationality: **BRITISH** **PORTSMOUTH**
Occupation: **HAIRDRESSER** **HAMPSHIRE PO15 7DY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY B	26	GBP26
TOTALS	126	GBP126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/11/2005

Name: **MARTIN EATON**
Address: **9 PIPIT CLOSE**
HORNDEAN
WATERLOOVILLE PO8 9YW

Shareholding 2:

100 ORDINARY Shares held as at 22/11/2005

Name: **RONALD EATON**

Address: **MEWS COTTAGE
15 KINGS TERRACE
EMSWORTH
HAMPSHIRE PO10 7AA**

Shareholding 3:

15 ORDINARY B Shares held as at 22/11/2005

Name: **GAVIN FELTHAM**

Address: **96 LITTLEGREEN AVENUE
HAVANT
HAMPSHIRE PO9 2LG**

Shareholding 4:

11 ORDINARY B Shares held as at 22/11/2005

Name: **NATALIE KELLY**

Address: **17 SHERIDAN GARDENS
WHITELEY
FAREHAM PO15 7DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**