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Annual Return

Company Name:

EATON'S FOR MEN LIMITED

Company Number:

04597947

Received for filing in Electronic Format on the: 22/12/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office: Register of Address:

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

Company Secretary:

Name: **NICHOLAS GEOFFREY HIGGINS** Address: 41A THE DALE

WIDLEY

WATERLOOVILLE

HAMPSHIRE PO7 5DB

Director 1:

Name: RONALD EATON Address: **MEWS COTTAGE 15 KINGS**

Date of Birth: 31/08/1926 **TERRACE** Nationality: **BRITISH EMSWORTH** Occupation: **DIRECTOR** 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:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2006

Name: RONALD EATON

Address: MEWS COTTAGE

15 KINGS TERRACE

EMSWORTH

HAMPSHIRE PO10 7AA

Shareholding 2:

15 ORDINARY B Shares held as at 22/11/2006

Name: GAVIN FELTHAM

Address: 96 LITTLEGREEN AVENUE

HAVANT

HAMPSHIRE PO9 2LG

Shareholding 3:

11 ORDINARY B Shares held as at 22/11/2006

Name: NATALIE KELLY

Address: 17 SHERIDAN GARDENS

WHITELEY

FAREHAM PO157DY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2006 Authenticated: Yes (E/W)