



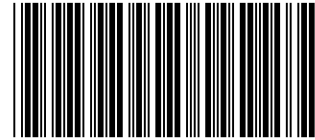
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EATON'S FOR MEN LIMITED**

*Company Number:* **04597947**



X1FH3V0S

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **22/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9302**

*Registered Office:*  
*Address:*

**WELLESLEY HOUSE  
204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS GEOFFREY HIGGINS**

*Address:* **41A THE DALE  
WIDLEY  
WATERLOOVILLE  
HAMPSHIRE PO7 5DB**

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*Director 1:*

*Name:* **NATALIE KELLY**  
*Date of Birth:* **07/04/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

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

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*Director 2:*

*Name:* **HELEN MEARS**  
*Date of Birth:* **19/03/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

*Address:* **9 PIPIT CLOSE  
HORNDEN  
WATERLOOVILLE PORTSMOUTH  
HAMPSHIRE PO8 9YW**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>22</b>	<b>GBP22</b>
<b>TOTALS</b>	<b>122</b>	<b>GBP122</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007**

**100 Disposed of in period on 16/01/2007**

*Name:* **RONALD EATON**

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

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 22/11/2007**

**15 Disposed of in period on 30/03/2007**

*Name:* **GAVIN FELTHAM**

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

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*Shareholding 3:*

**11 ORDINARY B Shares held as at 22/11/2007**

*Name:* **NATALIE KELLY**

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

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*Shareholding 4:*

**50 ORDINARY Shares held as at 22/11/2007**

*Name:* **HELEN MEARS**

*Address:* **9 PIPIT CLOSE  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM PO8 9YW**

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*Shareholding 5:*

**11 ORDINARY B Shares held as at 22/11/2007**

*Name:* **HELEN MEARS**

*Address:* **9 PIPIT CLOSE  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM PO8 9YW**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 22/11/2007**

*Name:* **NATALIE KELLY**

*Address:* **17 SHERIDAN GARDENS  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM PO15 7DY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**