

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/12/2008

Company Name: EATON'S FOR MEN LIMITED

Company Number: 04597947

Company Details

Period Ending: 22/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary 1:

Name: NICHOLAS GEOFFREY Address: 41A THE DALE

HIGGINS WIDLEY

WATERLOOVILLE

HAMPSHIRE PO7 5DB

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Director 1:

Name: HELEN MEARS Address: 9 PIPIT CLOSE

HORNDEAN

WATERLOOVILLE PORTSMOUTH

HAMPSHIRE PO8 9YW

Date of Birth: Nationality: Occupation:

19/03/1971 British HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

ORDINARY B 22 GBP22

TOTALS

122 GBP122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008
Name: Address:	HELEN MEARS
Shareholding 2:	0 ORDINARY B Shares held as at 22/11/2008 11 DISPOSED OF IN PERIOD ON 13/03/2008
Name:	NATALIE KELLY
Address:	
Shareholding 3:	22 ORDINARY B Shares held as at 22/11/2008
Name:	HELEN MEARS
Address:	

Share.	hol	ding	1.

0 ORDINARY Shares held as at 22/11/2008 50 DISPOSED OF IN PERIOD ON 13/03/2008

Name: NATA

NATALIE KELLY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 22/12/2008 Authenticated: Yes (E/W)