



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04597947**

*Date of this return:* **22/11/2009**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **WELLESLEY HOUSE  
204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NICHOLAS GEOFFREY**

*Surname:* **HIGGINS**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **HELEN**

*Surname:*               **MEARS**

*Former names:*

*Service Address:*       **9 PIPIT CLOSE  
HORNDEAN  
WATERLOOVILLE PORTSMOUTH  
HAMPSHIRE  
PO8 9YW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1971**                       *Nationality:*   **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF VOTING SHAREHOLDING DIRECTORS AND SUBJECT TO THE CONTINUED EMPLOYMENT BY THE HOLDER. IN EVENT OF THE HOLDER LEAVING THE COMPANY'S EMPLOYMENT THE SHARES WILL BE REDEEMABLE AT PAR. RANK PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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*

**100 ORDINARY Shares held as at 22/11/2009**

*Name:* **HELEN MEARS**

*Address:*

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*Shareholding : 2*

**22 ORDINARY B Shares held as at 22/11/2009**

*Name:* **HELEN MEARS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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