



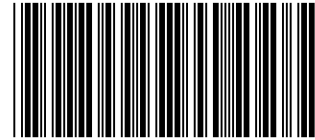
Companies House
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Annual Return

Company Name: **EADETECH LIMITED**

Company Number: **04770510**



XF8BM5TF

Received for filing in Electronic Format on the: **03/06/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**23 DURELL ROAD
DAGENHAM
ESSEX
RM9 5XU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ANNE EADE**

Address: **23 DURELL ROAD
DAGENHAM
ESSEX RM9 5XU**

Director 1:

Name: **SIMON THOMAS EADE**

Date of Birth: **15/03/1976**

Nationality: **BRITISH**

Occupation: **INFORMATION
TECHNOLOGY**

Address: **23 DURELL ROAD
DAGENHAM
ESSEX RM9 5XU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2005

Name: **HANOVER DIRECTORS LTD**

Address: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL BS8 2XN**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2005

Name: **HCS SECRETARIAL LTD**

Address: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL BS8 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**