



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EADETECH LIMITED**

*Company Number:* **04770510**

*Date of this return:* **19/05/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **103 DAVENTRY ROAD  
ROMFORD  
ESSEX  
RM3 7RD**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON THOMAS**

*Surname:*                           **EADE**

*Former names:*

*Service Address:*                **103 DAVENTRY ROAD  
ROMFORD  
ESSEX  
RM3 7RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **INFORMATION TECHNOLOGY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EADE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH EADE**

## *Authorisation*

*Authenticated*

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

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