



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ERIDON LTD**

Company Number: **04792592**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-3 ST MARYS PLACE
BURY
LANCASHIRE
BL9 0DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA ANNE SMALLMAN**

Address: **THE SAVOY HOTEL 29 THE
ESPLANADE
FLEETWOOD
LANCASHIRE
FY7 6HF**

Director 1 :

Name: **DONNA ANNE SMALLMAN**

Address: **THE SAVOY HOTEL 29 THE
ESPLANADE
FLEETWOOD
LANCASHIRE
FY7 6HF**

Date of Birth:

24/06/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ERIC JOHN SMALLMAN**

Address: **THE SAVOY HOTEL 29 THE
ESPLANADE
FLEETWOOD
LANCASHIRE
FY7 6HF**

Date of Birth:

18/01/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/06/2008

Name: **ERIC JOHN SMALLMAN**
Address: **THE SAVOY HOTEL 29 THE ESPLANADE
FLEETWOOD
FY7 6HF**

Shareholding 2:

50 ORDINARY Shares held as at 09/06/2008

Name: **DONNA ANNE SMALLMAN**
Address: **THE SAVOY HOTEL 29 THE ESPLANADE
FLEETWOOD
FY7 6HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**