



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERIDON LTD**

Company Number: **04792592**

Date of this return: **09/06/2010**

SIC codes: **5510**

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

Situation of Registered Office: **1-3 ST MARYS PLACE
BURY
LANCASHIRE
BL9 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ANNE**

Surname: **SMALLMAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **DONNA ANNE**

Surname: **SMALLMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ERIC JOHN**

Surname: **SMALLMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 : 50 ORDINARY shares held as at 2010-06-09
Name: ERIC SMALLMAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-09
Name: DONNA SMALLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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