



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

XDE4IZCL

Company Name: **EIBACH LIMITED**

Company Number: **04940577**

Date of this return: **22/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JUDITH**

Surname: **GILL**

Former names:

Service Address: **19 SAINT WILFRIDS CLOSE
KIBWORTH
LEICESTER
LEICESTERSHIRE
LE8 0PY**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN ROBERT**

Surname: **GILL**

Former names:

Service Address: **19 ST WILFREDS CLOSE
KIBWORTH
LEICESTER
LEICESTERSHIRE
LE8 0PY**

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTRIBUTABLE TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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: **JULIAN GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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