



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FCU4T

Company Name: **Eagle Autos VW Limited**

Company Number: **05320693**

Date of this return: **23/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **3 ENTERPRISE HOUSE
8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **GEIS**

Former names:

Service Address: **62 DYNES ROAD
KEMSING
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6RB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TOM**

Surname: **GEIS**

Former names:

Service Address: **62 DYNES ROAD
KEMSING
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6RB**

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

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOM GEIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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