



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDSCCK5F

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*Company Name:* **EAC CORPORATE LIMITED**

*Company Number:* **05617314**

*Date of this return:* **09/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CARIOCCA BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
M40 8BB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EDDIE**

*Surname:* **COLE**

*Former names:*

*Service Address:* SUITE 72 CARIOCCA BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
GREATER MANCHESTER  
M40 8BB

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*Company Director* 1

*Type:* Person

*Full forename(s):* NICK

*Surname:* MAKIN

*Former names:*

*Service Address:* 2 SAWLEY ROAD  
MANCHESTER  
M40 8BB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/03/1968

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE HAVING EQUAL VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009**

*Name:* **NICK MAKIN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/11/2009**

*Name:* **EDDIE COLE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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