



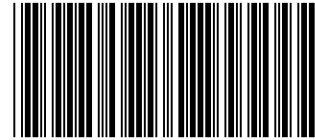
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EATON SERVICES LTD

**Company Number:** 05668866



XF2O4MA2

Received for filing in Electronic Format on the: 17/01/2007

### Company Details

**Period Ending:** 09/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**22 HAWTHORN CLOSE,**  
**TAKELEY**  
**BISHOP'S STORTFORD**  
**HERTS**  
**CM22 6SD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SARAH ELIZABETH EATON

**Address:** 22 HAWTHORN CLOSE  
TAKELEY  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 6SD

**Director 1:**

**Name:** MARTIN JOHN EATON  
**Date of Birth:** 22/12/1972  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 22 HAWTHORN CLOSE  
TAKELEY  
BISHOP'S STORTFORD  
HERTFORDSHIRE CM22 6SD

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/01/2007**

*Name:* **MARTIN JOHN EATON**

*Address:* **22 HAWTHORN CLOSE  
TAKELEY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM CM22 6SD**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**