



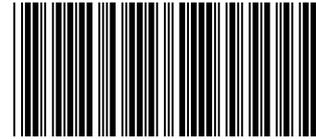
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Companies House
— for the record —

Annual Return

Company Name: **EATON SERVICES LTD**

Company Number: **05668866**



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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:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

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

Date of Birth: **22/12/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

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)**