

AR01 (ef)

Annual Return



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Company Name: Eclipse Cutters Limited

Company Number: 05698804

Date of this return: **06/02/2014**

SIC codes: **20120**

Company Type: Private company limited by shares

Situation of Registered

Office:

30-32 GILDREDGE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN21 4SH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person YVETTE SONIA
Tun jorename(s).	
Surname:	JORDAN
Former names:	
Service Address:	13 ANCHOR CLOSE THE MARINERS SHOREHAM BEACH WEST SUSSEX UNITED KINGDOM BN43 5BY

Company Director 1

Type: Person

Full forename(s): PETER JAMES

Surname: JORDAN

Former names:

Service Address: 13 ANCHOR CLOSE THE MARINERS

SHOREHAM BEACH

WEST SUSSEX

UNITED KINGDOM

BN43 5BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1964 Nationality: BRITISH

Occupation: DYE MAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PETER JAMES JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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