



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMBKUXW1

*Received for filing in Electronic Format on the:* 10/03/2008

*Company Name:* J G EAGLESLIFFE HOLDINGS LIMITED

*Company Number:* 05736693

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*Company Details*

*Period Ending:* 09/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

## Details of Officers of the Company

Company Secretary 1:

Name: **MS JACQUELINE ANN GRANVILLE** Address: **45B, MOUNT STREET  
LONDON  
W1K 2RZ**

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Director 1 :

Name: **MR JOHN JOSEPH  
GALLAGHER** Address: **7 ALDFORD STREET  
LONDON  
W1K 2AQ**

Date of Birth: **19/03/1969** Nationality: **British** Occupation: **DIRECTOR**

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### 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/03/2008**

*Name:* **JOHN JOSEPH GALLAGHER**

*Address:* **7, ALDFORD STREET**

**LONDON**

**ENGLAND**

**W1K 2AQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**