



*Companies House*  
— for the record —

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

**Annual Return**



**X559E4SQ**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **EAGLE ONE MMVI LIMITED**

*Company Number:* **05997053**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**PALATINE HOUSE  
MATFORD COURT  
EXETER  
DEVON  
EX2 8NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JAMES GOODES**

*Address:* **MAMHEAD COURT MAMHEAD  
EXETER  
DEVON  
EX6 8HX**

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### *Director 1 :*

*Name:* **MR ANDREW PHILIP  
CUTLER**

*Address:* **THE RETREAT WIGGATON  
OTTERY ST MARY  
DEVON  
EX11 1PU**

*Date of Birth:* **20/06/1947**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER DAVID  
FAYERS**

*Address:* **ASH HOUSE PLYMTREE  
CULLOMPTON  
DEVON  
EX15 2JY**

*Date of Birth:* **08/04/1962**      *Nationality:* **BRITISH**      *Occupation:* **SURVEYOR**

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Director 3 :

Name: PAUL JAMES GOODES

Address: MAMHEAD COURT MAMHEAD  
EXETER  
DEVON  
EX6 8HX

Date of Birth: 24/09/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

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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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 13/11/2008**

Name: EAGLE ONE HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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