



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **EIRAY LIMITED**

Company Number: **06236105**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**242/242A FARNHAM ROAD
SLOUGH
BERKSHIRE
SL1 4XE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN LINE**

Address: **187 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKS
HP11 2ST**

Director 1 :

Name: **MATTHEW DAVID LINE**

Address: **23 NEWMER ROAD
BOOKER
HIGH WYCOMBE
BUCKS
HP12 4QN**

Date of Birth: **14/05/1976** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Director 2 :

Name: **STEPHEN JOHN LINE**

Address: **187 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKS
HP11 2ST**

Date of Birth: **21/01/1973** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name: **STEPHEN JOHN LINE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name: **MATTHEW DAVID LINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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