



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 19/05/2009*

*Company Name:* **ECLIPSE CONSULTANTS LTD**

*Company Number:* **06251205**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**416 GREEN LANE  
ILFORD  
ESSEX  
IG3 9JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SURJIT JENNY KEHLAR**

*Address:* **38 GLENWOOD DRIVE  
ROMFORD  
ESSEX  
RM2 5AS**

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*Director 1 :*

*Name:* **HARBHAJAN SIMON SINGH  
KEHLAR**

*Address:* **38 GLENWOOD DRIVE  
ROMFORD  
ESSEX  
RM2 5AS**

*Date of Birth:* **11/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SURJIT JENNY KEHLAR**

*Address:* **38 GLENWOOD DRIVE  
ROMFORD  
ESSEX  
RM2 5AS**

*Date of Birth:* **19/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY A SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY A SHARES Shares held as at 17/05/2009**

*Name:* **HARBHAJAN SIMON SINGH KEHLAR**

*Address:*

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#### Shareholding 2:

**100 ORDINARY B SHARES Shares held as at 17/05/2009**

*Name:* **SURJIT JENNY KEHLAR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

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