



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN9DBLWY

Received for filing in Electronic Format on the: **22/07/2010**

*Company Name:* **ECLIPSE PROPERTY SOLUTIONS LTD**

*Company Number:* **06314257**

*Date of this return:* **16/07/2010**

*SIC codes:* **4534**  
**4545**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRAND PRIX HOUSE THIRD FLOOR  
102-104 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRENT**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **DALE FARM  
FROGS HOLE, WOODCHURCH  
ASHFORD  
KENT  
TN26 3RD**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW NEIL**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                        **96 FULWELL ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0RQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, IN VOTING RIGHTS AND ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-16  
*Name:* ANDY STEVENS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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