



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9EONS LIMITED**

Company Number: **06393882**

Date of this return: **09/10/2012**

SIC codes: **61900**

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

Situation of Registered Office: **ATTERBURY LAKES FAIRBOURNE DRIVE
ATTERBURY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 COLDEATON LANE
EMERSON VALLEY
MILTON KEYNES
UNITED KINGDOM
MK4 2HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KAVITHA**

Surname: **DATHEN**

Former names:

Service Address: **17 COLDEATON LANE
EMERSON VALLEY
MILTON KEYNES
UNITED KINGDOM
MK4 2HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **SANTOSH KUMAR**

Surname: **RAJASEKHARAN NAIR**

Former names:

Service Address: **17 COLDEATON LANE
EMERSON VALLEY
MILTON KEYNES
MK4 2HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: SANTOSH KUMAR RAJASEKHARAN NAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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