

AR01 (ef)

Annual Return



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Company Name:

EAM ENTERPRISE LTD

Company Number:

07352644

Date of this return:

20/08/2014

SIC codes:

96090

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 GROVE CRESCENT RICKMANSWORTH

ENGLAND WD3 3JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): ELDEAN ALFORD

Surname: MERCHANT

Former names:

Service Address: 65 GROVE CRESCENT

RICKMANSWORTH UNITED KINGDOM

 $WD3\ 3JT$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1971 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 100 ORD shares held as at the date of this return

Name: ELDEAN MERCHANT

Authorisation

Authenticated

This form was authorised by one of the following:

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