



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE APPROACH LIMITED**

Company Number: **07811128**

Date of this return: **14/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **50 WELBECK AVENUE
SOUTHAMPTON
UNITED KINGDOM
SO17 1SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **RAYNER**

Former names:

Service Address: **50 WELBECK AVENUE
SOUTHAMPTON
GREAT BRITAIN
SO17 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **RAYNER**

Former names:

Service Address: **50 WELBECK AVENUE
SOUTHAMPTON
GREAT BRITAIN
SO17 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WHICH HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA RAYNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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