



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387M1II

Company Name: **EA SELECT LIMITED**

Company Number: **08071378**

Date of this return: **16/05/2014**

SIC codes: **63990**
94990

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD**
COVENTRY
ENGLAND
CV1 3PP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA MARY**

Surname: **MASON**

Former names:

Service Address: **8 CHESTERFIELD ROAD
LONDON
UNITED KINGDOM
W4 3HG**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **TIMMS**

Former names:

Service Address: **12631 PLOW COURT
FAIRFAX
VIRGINIA
USA
22030**

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

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **35 ORD shares held as at the date of this return**
Name: **FIONA MASON**

Shareholding 2 : **65 ORD shares held as at the date of this return**
Name: **PETER TIMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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