



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EASTERN ASPECTS LTD**

*Company Number:* **08120706**

*Date of this return:* **27/06/2013**

*SIC codes:* **85510**

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

*Situation of Registered Office:* **25 SWANAGE CLOSE  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 0LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA-MARIA JILL**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                    **25 SWANAGE CLOSE  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 0LS**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **03/12/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES AND MARKETING  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTYN PETER**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **25 SWANAGE CLOSE  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF3 0LS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **MARTIAL ARTS INSTRUCTOR**

## 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*

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS.

## 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 27/06/2013 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:* **MARTYN PETER HARRIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA-MARIA JILL HARRIS**

## *Authorisation*

*Authenticated*

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

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