



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2014

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*Company Name:* **EACC LIMITED**

*Company Number:* **08391123**

*Date of this return:* **06/02/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **46 SYON LANE  
ISLEWORTH  
ENGLAND  
TW7 5NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GERRY**

*Surname:* **MCNALLY**

*Former names:*

*Service Address:* **2 RIVERSDALE COURT  
QUEENS PARK  
MONKSTOWN  
CO DUBLIN  
IRELAND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERRY**

*Surname:*                            **MCNALLY**

*Former names:*

*Service Address:*                **2 RIVERSDALE COURT  
QUEENS PARK  
MONKSTOWN  
CO DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/04/1963**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GERRY MCNALLY**

## *Authorisation*

*Authenticated*

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

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