



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EASTCREEK LIMITED

*Company Number:* 08296424

*Date of this return:* 16/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20-22 BEDFORD ROW  
LONDON  
WC1R 4JS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHANKLIN HOLDING LTD**

*Registered or  
principal address:* **OLIAJI TRADE CENTRE  
1ST FLOOR  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **017767**

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*Company Director* 1

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

*Surname:* **RAMIREZ**

*Former names:*

*Service Address:* **24 BD, PRINCESS CHARLOTTE  
MC 98000  
MONACO  
MONACO**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **25/10/1978**                      *Nationality:* **FRENCH**  
*Occupation:* **ADMINISTRATOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **C.L. DIRECTORS (MONACO) LIMITED**

*Registered or  
principal address:* **BEAUFORT HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **BVI BUSINESS COMPANIES ACT**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **549510**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KLENWAY LTD

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### *Authorisation*

*Authenticated*

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

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