



Companies House

AR01 (ef)

Annual Return



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X4LBC60J

Company Name: **EASTCREEK LIMITED**

Company Number: **08296424**

Date of this return: **16/11/2015**

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**

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: ****/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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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