



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X2LJYT5

Received for filing in Electronic Format on the 20/11/2013

<i>Company Name</i>	EASTCREEK LIMITED
<i>Company Number</i>	08296424
<i>Date of this return</i>	16/11/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	20-22 BEDFORD ROW LONDON ENGLAND WC1R 4JS

Officers of the company

Company Director **I**

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)

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 16/11/2013 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 - **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WILLIAM GORDON PALMER**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: EASTCREEK LIMITED

COMPANY NUMBER: 08296424

A second filed AR01 was registered on 21/03/2014