



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EUREKA WORKSHOP LIMITED**

Company Number: **04112486**

Date of this return: **02/08/2014**

SIC codes: **62011**

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

Situation of Registered Office: **LACEMAKER HOUSE 5-7 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **WILLS**

Former names:

Service Address: **SERRANIA SOUTH STOKE ROAD
WOODCOTE
READING
BERKS
RG8 0PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HILL**

Former names:

Service Address: **GRAFFHAM HOUSE
GRAFFHAM
PETWORTH
WEST SUSSEX
GU28 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN JEAN**

Surname: **HILL**

Former names:

Service Address: **GRAFFHAM HOUSE
GRAFHAM
PETWORTH
WEST SUSSEX
GU28 0NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **WILLS**

Former names:

Service Address: **SERRANIA SOUTH STOKE ROAD
WOODCOTE
READING
BERKS
RG8 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1952** *Nationality:* **BRITISH**

Occupation: **PRODUCTIUON JOURNALIST**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **WILLS**

Former names:

Service Address: **SERRANIA SOUTH STOKE ROAD
WOODCOTE
READING
BERKS
RG8 0PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS OR CONDITIONS SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEAN HILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WILLS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN WILLS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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