



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **(E=) LIMITED**

Company Number: **04452645**

Date of this return: **31/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITCHELLS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1HX**

European Economic Area (EEA) Company

Register Location: **41 RODNEY ROAD, CHELTENHAM GL50 1HX**

Registration Number: **03869105**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **COWAN**

Former names:

Service Address: **6 PENSIONERS COURT
LONDON
EC1M 6AU**

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER

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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-31
Name: PAUL COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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