



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2BBYVXL

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

Company Number: **04452645**

Date of this return: **31/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
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: **ENGLAND AND WALES**

Registration Number: **03869105**

Company Director 1

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

Surname: **COWAN**

Former names:

Service Address: **6 PENSIONERS COURT
THE CHARTERHOUSE
LONDON
ENGLAND
EC1M 6AU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES 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 31/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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