



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EEF SERVICES LTD**

*Company Number:* **09539965**

*Date of this return:* **13/04/2016**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **9TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

**Officers of the company**

*Company Director* 1

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

*Surname:* COLLINS

*Former names:*

*Service Address:* C/O EDUCATION ENDOWMENT FOUNDATION 9TH FLOOR,  
MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1960                      *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE OFFICER

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NATHANIEL LESTER**

*Surname:* **SLOANE**

*Former names:*

*Service Address:* **1 PLOUGH PLACE  
LONDON  
UNITED KINGDOM  
EC4A 1DE**

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

*Date of Birth:* **\*\*/05/1953**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE SUTTON TRUST 9TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMMES & PARTNERSHIPS  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**

*Name & Address* : **THE EDUCATION ENDOWMENT FOUNDATION**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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