



Companies House
— for the record —

363a(ef)

Annual Return



X4CL408A

Received for filing in Electronic Format on the: 02/06/2008

Company Name: (E=) LIMITED

Company Number: 04452645

Company Details

Period Ending: 31/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: MITCHELLS SECRETARIAL
SERVICES LIMITED

Address: 41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX

Director 1 :

Name: PAUL ADRIAN COWAN

Address: 2 SHORESIDE
PIER ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5BL

Date of Birth:

05/08/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name:

PAUL COWAN

Address:

**2 SHORESIDE
PIER ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**