



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: (E=) LIMITED

Company Number: 04452645

Company Details

Period Ending: 31/05/2009

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: **MR PAUL ADRIAN COWAN**

Address: **6 PENSIONERS COURT
THE CHARTERHOUSE
LONDON
UNITED KINGDOM
EC1M 6AU**

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 31/05/2009 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 31/05/2009**

Name: **PAUL COWAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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