



Companies House
— for the record —

AR01 (ef)

Annual Return



XM44WLBC

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Company Name: **E. GREENHAM LIMITED**

Company Number: **00476339**

Date of this return: **11/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **4 AUSTIN MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUNE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JUNE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLIVE OLIVER**

Surname: **TRAVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3999
		<i>Aggregate nominal value</i>	3999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3999
		<i>Total aggregate nominal value</i>	3999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

5 ORDINARY Shares held as at 11/06/2010

Name: **CLIVE TRAVERS**

Address:

Shareholding : 2

3990 ORDINARY Shares held as at 11/06/2010

Name:

COUNTERPOINT LTD

Address:

Shareholding : 3

4 ORDINARY Shares held as at 11/06/2010

Name:

G FERGUSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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