



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2013**

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*Company Name:* **ELECTRIC INFORMATION LTD**

*Company Number:* **03868803**

*Date of this return:* **29/10/2013**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **2ND FLOOR VIKING HOUSE  
SWALLOWDALE LANE  
HEMEL HEMPSTEAD  
HP2 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANY ADVISORY SERVICES LIMITED**

*Registered or  
principal address:* **VIKING HOUSE SWALLOWDALE LANE  
1  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7EA**

### *European Economic Area (EEA) Company*

*Register Location:* **IN THE OFFICE**  
*Registration Number:* **123456**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MARTIN**

*Surname:*                         **GRAIL**

*Former names:*

*Service Address:*                **LENBOROUGH MANOR  
GAWCOTT  
BUCKINGHAMSHIRE  
MK18 1BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **HANNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DO NOT UNDERSTAND WHAT THIS MEANS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HANNA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRAIL**

## *Authorisation*

*Authenticated*

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

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