



Companies House

AR01 (ef)

Annual Return



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Company Name: **EOFFICE 2000 LIMITED**

Company Number: **03880725**

Date of this return: **22/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **57 RATHBONE PLACE
LONDON
ENGLAND
W1T 1JU**

Officers of the company

Company Secretary 1

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

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD CHARLES**

Surname: **ASHLEY-CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PIER PAOLO**

Surname: **MUCELLI**

Former names:

Service Address: **20 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 8HT**

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

Date of Birth: ****/03/1965** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LIK THEIN**

Surname: **PANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **MALAYSIAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CARIB LIMITED**

Shareholding 2 : **3000000 ORDINARY shares held as at the date of this return**
Name: **DELTA LUXEMBOURG INTERNATIONAL S A**

Shareholding 3 : **20750000 ORDINARY shares held as at the date of this return**
Name: **E OFFICE INVEST SA**

Shareholding 4 : **750000 ORDINARY shares held as at the date of this return**
Name: **MARIO PALENCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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