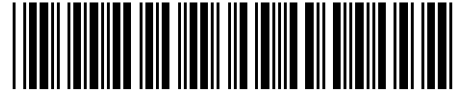




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **EFG HOLDINGS LIMITED**

Company Number: **03978321**

Date of this return: **20/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN BRIAN**

Surname: **SHIPTON**

Former names:

Service Address: **APARTMENT 18 COLLINGBRIDGE HOUSE
OLD PARK ROAD
ENFIELD
MIDDX
EN6 7BE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN BRIAN**

Surname: **SHIPTON**

Former names:

Service Address: **APARTMENT 18 COLLINGBRIDGE HOUSE
OLD PARK ROAD
ENFIELD
MIDDX
EN6 7BE**

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

Date of Birth: **25/05/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TREVOR RODERICK**

Surname: **SHIPTON**

Former names:

Service Address: **CEDAR COTTAGE
GOLDINGS LANE, WATERFORD
HERTFORD
HERTFORDSHIRE
SG14 2PX**

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

Date of Birth: **28/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND FULL EQUITY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

1 ORDINARY Shares held as at 20/04/2010

Name: **T.R. SHIPTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/04/2010

Name: **A.B. SHIPTON**

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.