



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **E-GUIDE LIMITED**

Company Number: **03985307**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**35 VINE STREET
LONDON
EC3N 2AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **FFW SECRETARIES LIMITED** *Address:* **35 VINE STREET
LONDON
EC3N 2AA**

Director 1 :

Name: **ADRIAN HOLYMAN JONES** *Address:* **THE OLD COTTAGE WINTERBOURNE
NEWBURY
BERKSHIRE
RG20 8BB**

Date of Birth: **06/03/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RAJEN MAGANLAL
RAITHATHA** *Address:* **VINKENKADE 1
VINKEVEEN
NETHERLANDS
3645AN**

Date of Birth: **09/08/1962** *Nationality:* **British** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/04/2008

Name: **118800 LIMITED**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE
HU1 3RE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

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