



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X03FCSBU

*Company Name:* **E-Incorporations Limited**

*Company Number:* **04175898**

*Date of this return:* **08/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST. JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772094**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL GERARD**

*Surname:*                         **O'CONNELL**

*Former names:*

*Service Address:*                **20 CROFT WAY  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2JX**

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

*Date of Birth:*    **16/10/1963**

*Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ST. JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3772093**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08  
*Name:* ST. JAMES'S SQUARE SECRETARIES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* ST. JAMES'S SQUARE DIRECTORS LIMITED

## *Authorisation*

*Authenticated*

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

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