



Companies House

— for the record —

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Annual Return

Company Name: **ELECTRONICFORMATIONS.CO.UK.LIMITED**

Company Number: **04316211**



XM96KPRY

Received for filing in Electronic Format on the: **04/11/2003**

Company Details

Made Up Date: **02/11/2003**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON LAW
SECRETARIAL LIMITED**

Address: **69 SOUTHAMPTON ROW
LONDON WC1B 4ET**

Director 1:

Name: **LONDON LAW SERVICES
LIMITED**

Address: **69 SOUTHAMPTON ROW
LONDON WC1B 4ET**

Occupation: **CORPORATE BODY**

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>
SHARES OF £1 EACH	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 SHARES OF £1 EACH Shares held as at 02/11/2003

Name: **LONDON LAW SERVICES LIMITED**

Address: **69 SOUTHAMPTON ROW
LONDON WC1B 4ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2003** *Authenticated:* **Yes (E/W)**