



Companies House

AR01 (ef)

Annual Return



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Company Name: **Electronicformations.Co.Uk Limited**

Company Number: **04316211**

Date of this return: **02/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW197QD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **02347720**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN JEREMY ARTHUR**

Surname: **COWDRY**

Former names:

Service Address: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

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

Date of Birth: **04/07/1944** *Nationality:* **ENGLISH**

Occupation: **COMPANY
DIRECTOR/SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **LONDON LAW SERVICES LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE, 12 COMPTON ROAD
WIMBLEDON, LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2335944**

Statement of Capital (Share Capital)

Class of shares	SHARES OF GBP1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1 SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **LONDON LAW SERVICES 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.