



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFFICIENCY COACHING UK LIMITED**

Company Number: **04452390**

Date of this return: **31/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **KLACO HOUSE
28-30 ST JOHNS SQUARE
LONDON
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUHSIN**

Surname: **NANJI**

Former names:

Service Address: **27 KENTON LANE
HARROW
MIDDLESEX
HA3 8UH**

Company Director 1

Type: **Person**
Full forename(s): **MISS GABRIELLE**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/03/1962** Nationality: **BELGIAN**

Occupation: **DIRECTORS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGIEST**

Surname: **PHILIPPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/05/1962** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **MASTERPLAN MANAGEMENT LIMITED**

Registered or principal address: **KLACO HOUSE 28-30 ST JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **03926784**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ATTACHED TO THE SHAREHOLDERS

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 31/05/2012 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 ORDINARY shares held as at the date of this return**
Name: **GAVRIELLE LEONARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIPPE ROGIEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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