



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **EFFICIENCY COACHING UK LIMITED**

Company Number: **04452390**

Date of this return: **31/05/2010**

SIC codes: **7487**

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
<i>Prescribed particulars</i>	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 31/05/2010 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 31/05/2010

Name: **GAVRIELLE LEONARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **PHILLIPPE ROGIEST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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