



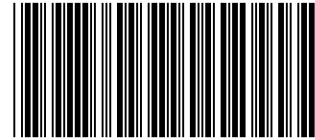
Companies House
— for the record —

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Annual Return

Company Name: **E21 INVESTMENTS LIMITED**

Company Number: **05711100**



XM47LNFH

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DCS HOUSE SILVERBIRCH
MYLORD CRESCENT
CAMPERDOWN INDUSTRIAL
ESTATE
NEWCASTLE UPON TYNE
NE12 5UJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MILES WYNFORD HEWITT**

Address: **45 KINGS AVENUE
MORPETH
NORTHUMBERLAND NE61 1HX**

Director 1:

Name: **MILES WYNFORD HEWITT**
Date of Birth: **11/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4A KINGS AVENUE
MORPETH
NORTHUMBERLAND NE61 1HX**

Director 2:

Name: **GARY MICHAEL THORPE** *Address:* **60 THE WYND
PRESTON ROAD
NORTH SHIELDS
TYNE AND WEAR NE30 2TE**
Date of Birth: **14/01/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 15/02/2007

Name: **MILES HEWITT**
Address: **4A KINGS AVENUE
MORPETH
NORTHUMBERLAND
ENGLAND NE61 1HX**

Shareholding 2:

25 ORDINARY Shares held as at 15/02/2007

Name: **GARY THORPE**
Address: **60 THE WYND
PRESTON ROAD
NORTH SHIELDS
TYNE & WEAR
ENGLAND NE30 2TE**

Shareholding 3:

25 ORDINARY Shares held as at 15/02/2007

Name: **IRMA HEWITT**

Address: **4A KINGS AVENUE
MORPETH
NORTHUMBERLAND
ENGLAND NE61 1HX**

Shareholding 4:

25 ORDINARY Shares held as at 15/02/2007

Name: **AUDRA THORPE**

Address: **60 THE WYND
PRESTON ROAD
NORTH SHIELDS
TYNE & WEAR
ENGLAND NE30 2TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**