



Companies House
— for the record —

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Annual Return



XU69B7QE

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Company Name: **E21 INVESTMENTS LIMITED**

Company Number: **05711100**

Company Details

Period Ending: **15/02/2009**

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
ME12 5UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES WYNFORD HEWITT**

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

Director 1 :

Name: **MILES WYNFORD HEWITT**

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

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name: **GARY THORPE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 15/02/2009

Name: **MILES HEWITT**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 15/02/2009

Name:

AUDRA THORPE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 15/02/2009

Name:

IRMA HEWITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**