



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD04HEX6

*Received for filing in Electronic Format on the:* **13/11/2009**

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*Company Name:* **E-COMMS CONSULTING LTD**

*Company Number:* **05971429**

*Date of this return:* **18/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **82 HANOVER DRIVE  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 6JS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CODDAN SECRETARY SERVICE LIMITED**  
*Registered or principal address:* **DEPT 706 78 MARYLEBONE HIGH STREET  
LONDON  
W1U 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* .  
*Registration Number:* .

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LOREDANA**  
*Surname:* **DU SAUTOY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **13/10/1972** *Nationality:* **ITALIAN**  
*Occupation:* **E COMMS BUSINESS  
ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DORMANT COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**100 ORDINARY Shares held as at 18/10/2009**

*Name:*

**LOREDANA DU SAUTOY**

*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.