



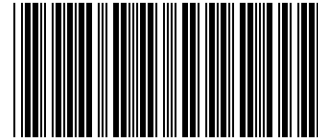
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Companies House
— for the record —

Annual Return

Company Name: E1 CONSULTING LIMITED

Company Number: 06114718



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Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 STATION PARADE
COCKFOSTERS ROAD
COCKFOSTERS
HERTS
UK
EN4 0DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SALIMA THOMAS

Address: 4 COWPER ROAD
LONDON
UNITED KINGDOM N14 5RP

Director 1:

Name: MR ELIAS ACHILLEOS
Date of Birth: 13/09/1967
Nationality: BRITISH
Occupation: EDUCATIONAL
CONSULTANT

Address: 4 COWPER ROAD
LONDON
UNITED KINGDOM N14 5RP

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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 22/01/2008

Name: **ELIAS ACHEILLEOS**

Address: **4 COWPER ROAD
LONDON
UNITED KINGDOM N14 5RP**

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 22/01/2008

Name: **SALINA THOMAS**

Address: **4 COWPER ROAD
LONDON
UNITED KINGDOM N14 5RP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**