



Companies House
— for the record —

363a_(ef)

Annual Return



XON4U74H

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **E1 CONSULTING LIMITED**

Company Number: **06114718**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**47 HIGH STREET
BARNET
HERTS
UK
EN5 5UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALINA THOMAS**

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

Director 1 :

Name: **MR ELIAS ACHEILLEOS**

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

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL
CONSULTANT**

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 22/01/2009 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 22/01/2009

Name:

ELIAS ACHEILLEOS

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 22/01/2009

Name:

SALINA THOMAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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