



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPU0RUU

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Company Name: **E1 Consulting Limited**

Company Number: **06114718**

Date of this return: **22/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **47 HIGH STREET
BARNET
HERTS
UNITED KINGDOM
EN5 5UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SALINA**

Surname: **THOMAS**

Former names: **ACHILLEOS**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ELIAS**

Surname: **ACHILLEOS**

Former names: **ACHEILLEOS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **EDUCATIONAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-01-22
Name: ELIAS ACHILLEOS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-01-22
Name: SALINA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.