

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/04/2008

Company Name: EFX MANAGEMENT CONSULTANTS LIMITED

Company Number: 06221442

Company Details

Period Ending: 20/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PINE HAVEN., PARK LEY ROAD, WOLDINGHAM, CATERHAM CR3 7LD

Details of Officers of the Company

Company Secretary 1:

Name: JASVINDER MAHI Address: PINE HAVEN PARK LEY ROAD

WOLDINGHAM CATERHAM SURREY CR3 7LD

Director 1:

Name: PERMINDER MAHI Address: PINE HAVEN PARK LEY ROAD

WOLDINGHAM CATERHAM SURREY CR3 7LD

Date of Birth: Nationality: Occupation:

07/12/1964 BRITISH IT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

50 ORDINARY A Shares held as at 20/04/2008

Name: PERMINDER MAHI

PINE HAVEN PARK LEY ROAD

WOLDINGHAM

CATERHAM SURREY CR3 7LD

Shareholding 2:

Address:

50 ORDINARY B Shares held as at 20/04/2008

Name: JASVINDER MAHI

PINE HAVEN PARK LEY ROAD

WOLDINGHAM

CATERHAM SURREY CR3 7LD

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (E/W)