



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTLV63DS**

*Received for filing in Electronic Format on the:* **23/09/2008**

*Company Name:* **E1 ENTERPRISES LTD**

*Company Number:* **06314873**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5224**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOKS & CO, MID-DAY  
COURT 20-24 BRIGHTON  
ROAD  
SUTTON  
SM2 5BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD MARK EKLOF**

*Address:* **PEARTREE COTTAGE,  
WELLMEADOW LANE JOYFORD  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7AR**

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### *Director 1 :*

*Name:* **DOUGLAS EKLOF**

*Address:* **9 WHITEBEAM CLOSE  
WIDFORD  
CHELMSFORD  
ESSEX  
CM2 8US**

*Date of Birth:*

**10/08/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **LOUISE ELLEN  
MACDONALD EKLOF**

*Address:* **PEARTREE COTTAGE,  
WELLMEADOW LANE JOYFORD  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7AR**

*Date of Birth:*

**13/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2008**

*Name:* **LOUISE EKLOF**  
*Address:* **PEARTREE COTTAGE JOYFORD**  
**COLEFORD**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL16 7AR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

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