



Companies House
— for the record —

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Annual Return



X5BVWCL1

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **E1 ENTERPRISES LTD**

Company Number: **06314873**

Company Details

Period Ending: **17/07/2009**

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**

Director 1 :

Name: **DOUGLAS EKLOF**

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

Date of Birth: **10/08/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009

Name: **LOUISE EKLOF**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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