



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **E1 ENTERPRISES LTD**

Company Number: **06314873**

Date of this return: **17/07/2013**

SIC codes: **47240**

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

Situation of Registered Office: **BROOKS & CO MID-DAY COURT
20-24 BRIGHTON ROAD
SUTTON
SM2 5BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE ELLEN MACDONALD**

Surname: **EKLOF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51900
		<i>Aggregate nominal value</i>	51900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51900
		<i>Total aggregate nominal value</i>	51900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51900 ORDINARY shares held as at the date of this return**
Name: **LOUISE EKLOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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