Companies House

AR01 (ef)

Annual Return

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Company Name:	**E1 ENTERPRISES LTD**
Company Number:	**06314873**
Date of this return:	**17/07/2014**
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**	*Number allotted*	**51900**
		Aggregate nominal value	**51900**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51900**
		Total aggregate nominal value	**51900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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.