



Companies House

**AR01** (ef)

**Annual Return**



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**X596SSPC**

*Company Name:* **E-Gen Partners Development Limited**

*Company Number:* **07359643**

*Date of this return:* **14/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0DT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KONRAD AIDAN**

*Surname:*                **ASPINALL**

*Former names:*

*Service Address:*        **BURLINGTON BUILDING 19 HEDDON STREET  
LONDON  
UNITED KINGDOM  
W1B 4BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER JOSEF**

*Surname:* **BREIDT**

*Former names:*

*Service Address:* **BURLINGTON BUILDING 19 HEDDON STREET  
LONDON  
UNITED KINGDOM  
W1B 4BG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1971** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>712192</b>
		<i>Aggregate nominal value</i>	<b>712192</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>712192</b>
		<i>Total aggregate nominal value</i>	<b>712192</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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* : **712192 ORDINARY shares held as at the date of this return**  
*Name:* **XANTHUS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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