



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **EGGLU LIMITED**

Company Number: **07397502**

Date of this return: **05/10/2015**

SIC codes: **47190**

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

Situation of Registered Office: **58 ABOYNE ROAD
LONDON
NW10 0HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DANNY**

Surname: **MANANI**

Former names: **DINESH**

Service Address: **51 WARWICK ROAD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 9BZ**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **JUNIOR GEORGE**

Surname: **WYNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **HEATING AND PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE WYNTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANNY MANANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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