

# AR01 (ef)

#### **Annual Return**



X1B60IVE

Received for filing in Electronic Format on the:

15/06/2012

Company Name:

EIS Investors Club Ltd

Company Number:

07670358

Date of this return:

15/06/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 JUPITER HOUSE** 

CALLEVA PARK, ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Officers of the company

Company Director 1

Type: Person Full forename(s): MARK

Surname: OXLEY

Former names:

Service Address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1985 Nationality: BRITISH

Occupation: WEB DEVELOPER

# Company Director 2

Type: Corporate

Name: @UKPLC CLIENT DIRECTOR LTD

Registered or

principal address: 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04354076

### Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: @UKPLC CLIENT DIRECTOR LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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