



Companies House

AR01 (ef)

Annual Return



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Company Name: **Electronic Cigarettes Limited**

Company Number: **07697253**

Date of this return: **29/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **8 - 12 PRIESTGATE
PETERBOROUGH
CAMBS
ENGLAND
PE1 1JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **POTTER**

Former names:

Service Address: **2 BRAYMERE ROAD
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 8GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR AARON**

Surname: **TAYLOR**

Former names:

Service Address: **33 BROADWAY
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER MARK**

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AARON TAYLOR**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OLIVER MARK Warburton**

Shareholding 3 : **11 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEN POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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