



Companies House

**AR01** (ef)

**Annual Return**



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**X46EIUP5**

*Company Name:* **EFS CONSULTING LTD**

*Company Number:* **08334359**

*Date of this return:* **18/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1 -  
26 CLEVELAND ROAD SOUTH WOODFORD  
LONDON  
E18 2AN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TORSTEN**

*Surname:*                                **STERN**

*Former names:*

*Service Address:*                        **SPB: 100545  
BAMBERG  
GERMANY  
96077**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/08/1966**                                *Nationality:*    **GERMAN**

*Occupation:*     **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* TORSTEN STERN

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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.