



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: E2E CONSULTANCY SERVICES LIMITED

Company Number: 07150698

Date of this return: 09/02/2011

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office: STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
UNITED KINGDOM
CM22 7BD

Officers of the company

Company Director ***1***

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
HATFIELD HEATH
ESSEX
NETHERLANDS
CM22 7BD**

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

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **GRAEME TRACEY**

Surname: **WILLIAMS**

Former names:

Service Address: **BACHLAAN 5
EJ HUIZEN
NETHERLANDS
1272**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF #1 EACH 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-09**
Name: **LONDON LAW SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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