



Companies House

AR01 (ef)

Annual Return



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Company Name: **E2E MARKETING LIMITED**

Company Number: **06461246**

Date of this return: **31/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **15 IRETON ROAD
COLCHESTER
ESSEX
CO3 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNY**

Surname: **FITZGERALD**

Former names:

Service Address: **15 IRETON ROAD
COLCHESTER
ESSEX
CO3 3AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **DENHARD**

Former names:

Service Address: **15 IRETON ROAD
COLCHESTER
ESSEX
CO3 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS RELATING TO THE ISSUED SHARES AS DESCRIBED IN NOTE 6.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW DENHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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