



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDU0JDL

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Company Name: **E. CHRISTIAN & COMPANY (HOLDINGS) LIMITED**

Company Number: **02599578**

Date of this return: **09/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **SWALLOWFIELD WAY
HAYES
MIDDLESEX
UB3 1DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LONG**

Former names:

Service Address: **OLD HOUSE FARM
WEALD
SEVENOAKS
KENT
TN14 6ND**

Company Director **I**

Type: **Person**

Full forename(s): **JACQUELINE EVE CURTIS**

Surname: **CASADELLA**

Former names:

Service Address: **C MENDEL 1
BARCELONA 08017
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **LONG**
Former names:
Service Address: **OLD HOUSE FARM**
 WEALD
 SEVENOAKS
 KENT
 TN14 6ND

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

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

40000 ORDINARY Shares held as at 09/04/2010

Name: **CHRISTOPHER JOHN LONG**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 09/04/2010

Name: **NIGEL REESE**

Address:

Name: **ALEX MARIA WENGRAF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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