



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFA48HQ5

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*Company Name:* **ECOMMERCE INDUSTRIES, INC (EUROPE) LIMITED**

*Company Number:* **04162072**

*Date of this return:* **16/02/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **PROGRESS HOUSE, ROWLES WAY  
SWAVESEY  
CAMBRIDGE  
CB24 4UG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ROBERT ERALD**

*Surname:* **SMITHSON**

*Former names:*

*Service Address:* **14 LISTER AVENUE  
HITCHIN  
HERTFORDSHIRE  
SG4 9ES**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MR. KEN**

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR. GORDON PETER**

*Surname:* **KUSHNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/11/1966**                      *Nationality:* **UNITED STATES**

*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>352</b>
		<i>Aggregate nominal value</i>	<b>352</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL AND FULL RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>352</b>
		<i>Total aggregate nominal value</i>	<b>352</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

**352 ORDINARY Shares held as at 16/02/2010**

*Name:* **ECOMMERCE INDUSTRIES INC**

*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.