



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERFOLG LIMITED**

*Company Number:* **03100659**

*Date of this return:* **01/09/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **WINDY RIDGE  
MARLBOROUGH ROAD  
ALDBOURNE, MARLBOROUGH  
WILTSHIRE  
SN8 2DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER HEDLEY**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **WINDY RIDGE  
MARLBOROUGH ROAD, ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2DD**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCGOWAN**

*Former names:*

*Service Address:*        **WINDY RIDGE  
MARLBOROUGH ROAD, ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2DD**

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

*Date of Birth:*    **27/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE SHIRLEY**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **WINDY RIDGE  
MARLBOROUGH ROAD, ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EDWINA JANE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **25 TEVIOTDALE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 5HY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : 50 ORDINARY shares held as at 2010-09-01  
*Name:* JULIE SHIRLEY MCGOWAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* EDWINA JANE WOOD

*Shareholding 3* : 49 ORDINARY shares held as at 2010-09-01  
*Name:* CHRISTOPHER HEDLEY MCGOWAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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