



Companies House
— for the record —

363a_(ef)

Annual Return



XISLW20Q

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **E4.COM LIMITED**

Company Number: **04063871**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN BAKER**

Address: **DORMERS BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XN**

Director 1 :

Name: **MARTIN JOHN BAKER**

Address: **DORMERS BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XN**

Date of Birth:

15/06/1960

Nationality:

BRITISH

Occupation:

**HEAD OF COMMERCIAL
AFFAIRS**

Director 2 :

Name: **ANNE CHRISTINE BULFORD**

Address: **211 PIERPOINT
16 WESTFERRY ROAD
LONDON
E14 8NQ**

Date of Birth:

22/09/1959

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/08/2008

Name: **4 VENTURES LTD**
Address: **124 HORSEFERRY ROAD**
LONDON
SW1P 2TX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**