



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2010**

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Company Name: **E F INVESTMENTS**

Company Number: **04788212**

Date of this return: **05/06/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **KINGS PLACE 90 YORK WAY
LONDON
N1 9AG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS CLAIRE FIONA**
Surname: **BROWN**
Former names:
Service Address: **THE BELL HOUSE**
 25D LINGFIELD ROAD WIMBLEDON
 LONDON
 SW19 4QD

Company Director *1*

Type: **Person**
Full forename(s): **MRS DAWN JACQUELYN**
Surname: **AUSTWICK**
Former names:
Service Address: **48 BURMA ROAD**
 STOKE NEWINGTON
 LONDON
 N16 9BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **LORD TOM ORLANDO**
Surname: **CHANDOS**
Former names:
Service Address: **149 GLOUCESTER AVENUE**
 LONDON
 NW1 8LA

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

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES WYNDHAM JOHN**
Surname: **JHUGHES-HALLETT**
Former names:
Service Address: **8 CANADA SQUARE**
 LONDON
 MIDDLESEX
 E14 5HQ

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

0 ORDINARY Shares held as at 05/06/2010

Name: **JOHN SYDNEY FAIRBAIRN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 05/06/2010

Name: **JEREMY MAWDESLEY HARDIE**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 05/06/2010

Name: **LORD TOM ORLANDO CHANDOS**

Address:

Shareholding : 4

10000000 ORDINARY Shares held as at 05/06/2010

Name: **THE TRUSTEES OF ESMEE FAIRBAIRN FOUNDATION**

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.