



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **END TO END LIMITED**

Company Number: **05137694**

Company Details

Period Ending: **25/05/2008**

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:*

**SUITE 37 THE
COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CUSHION**

Address: **286 WATERLOO QUAY
WATERLOO ROAD
LIVERPOOL
MERSEYSIDE
L3 0BS**

Director 1 :

Name: **ALLAN JAMES STUART
LEECH**

Address: **THE LODGE LA VIGNETTE RUE DE LA
VIGNETTE
MAUFANT ST SAVIOR
JERSEY
JE2 7HY**

Date of Birth:

19/10/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER TREHERNE**

Address: **112 SCHOOL LANE
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 7UD**

Date of Birth:

10/11/1970

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2008

Name: **HERITAGE GREAT BRITAIN PLC**
Address: **SUITE 37 THE COLONNADES
ALBERT DOCK
LIVERPOOL
L3 4AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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