



Companies House

AR01 (ef)

Annual Return



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Company Name: **EFINANCIALGROUP LIMITED**

Company Number: **05230289**

Date of this return: **14/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **TELEPHONE HOUSE 69-77 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **CAMPBELL**

Former names:

Service Address: **1040 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK
UNITED STATES
NY 10018**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. BRIAN PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address: **1040 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK
UNITED STATES
NY 10018**

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1965** *Nationality:* **AMERICAN**

Occupation: **BUSINESS PROFESSIONAL**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DURNEY**

Former names:

Service Address: **1040 AVENUE OF THE AMERICAS, 16TH FLOOR
NEW YORK
UNITED STATES
NY 10018**

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1966** *Nationality:* **UNITED STATES AMERICA**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3139144
		<i>Aggregate nominal value</i>	3139144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3139144
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO EXTRAORDINARY RIGHTS ATTACHED TO THESE SHARES. THE COMPANY IS A WHOLLY OWNED SUBSIDIARY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3139144
		<i>Total aggregate nominal value</i>	3139144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3139144 ORDINARY shares held as at the date of this return**
Name: **DICE HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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