



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E21 INVESTMENTS LIMITED**

Company Number: **05711100**

Date of this return: **15/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **DCS HOUSE SILVERBIRCH
MYLORD CRESCENT
CAMPERDOWN INDUSTRIAL ESTATE
NEWCASTLE UPON TYNE
ME12 5UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILES WYNFORD**

Surname: **HEWITT**

Former names:

Service Address: **4A KINGS AVENUE
MORPETH
NORTHUMBERLAND
NE61 1HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES WYNFORD**

Surname: **HEWITT**

Former names:

Service Address: **4A KINGS AVENUE
MORPETH
NORTHUMBERLAND
NE61 1HX**

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

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **THORPE**

Former names:

Service Address: **60 THE WYND
PRESTON ROAD
NORTH SHIELDS
TYNE AND WEAR
NE30 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **25 ORDINARY shares held as at 2011-02-15**
Name: **GARY THORPE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-02-15**
Name: **MILES HEWITT**

Shareholding 3 : **25 ORDINARY shares held as at 2011-02-15**
Name: **AUDRA THORPE**

Shareholding 4 : **25 ORDINARY shares held as at 2011-02-15**
Name: **IRMA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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