



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **E 3 U LTD**

*Company Number:* **06101426**



XIR4OXD8

*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**8 BUTTON BRIDGE  
KINLET  
BEWDLEY  
WORCS  
DY12 3DH**

*Register of*  
*Members Address:*

**8 BUTTON BRIDGE  
KINLET  
BEWDLEY  
WORCS  
DY12 3DH**

*Register of Debenture*  
*Holders Address:*

**8 BUTTON BRIDGE  
KINLET  
BEWDLEY  
WORCS  
DY12 3DH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BURNS FINANCIAL SERVICES LTD** *Address:* **8 BUTTON BRIDGE  
KINLET  
BEWDLEY  
WORCESTERSHIRE DY12 3DH**

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*Director 1:*

*Name:* **BRUCE MORTON** *Address:* **5 SOUTH HILL PARK  
HAMPSTEAD  
LONDON NW3 2ST**  
*Date of Birth:* **17/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2:*

<i>Name:</i>	<b>EMMA JEAN REYNOLDS</b>	<i>Address:</i>	<b>100 CLIFTON COURT</b>
<i>Date of Birth:</i>	<b>15/12/1983</b>		<b>NORTHWICK TERRACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON NW8 8JA</b>
<i>Occupation:</i>	<b>MANAGEMENT CONSULTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 13/02/2008**

<i>Name:</i>	<b>BRUCE MORTON</b>
<i>Address:</i>	<b>5 SOUTH HILL PARK HAMPSTEAD LONDON ENGLAND NW3 2ST</b>

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/02/2008**

<i>Name:</i>	<b>EMMA REYNOLDS</b>
<i>Address:</i>	<b>100 CLIFTON COURT NORTHWICK TERRACE LONDON ENGLAND NW8 8JA</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**