



Companies House

— for the record —

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Annual Return



X05B08BK

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Company Name: **E 3 U LTD**

Company Number: **06101426**

Company Details

Period Ending: **13/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNS FINANCIAL
SERVICES LTD**

Address: **8 BUTTON BRIDGE
KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3DH**

Director 1 :

Name: **MR BRUCE MORTON**

Address: **FLAT 6 45 ETON AVENUE
LONDON
ENGLAND
NW3 3EP**

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MISS EMMA JEAN
REYNOLDS**

Address: **4TH FLOOR 13-14 GREAT CASTLE ST
LONDON
ENGLAND
W1W 8LS**

Date of Birth: **15/12/1983** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **BRUCE MORTON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/02/2009

Name: **EMMA REYNOLDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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