



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EGO RESTAURANTS HOLDINGS LIMITED**

Company Number: **06425958**

Date of this return: **13/11/2010**

SIC codes: **5530**

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

Situation of Registered Office: **4TH FLOOR HUNTINGDON HOUSE PRINCESS STREET
BOLTON
LANCASHIRE
BL1 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HORLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES ARE THE ONLY SHARES ISSUED AND SO HAVE ALL RIGHTS GIVEN TO THEM UNDER THE COMPANY'S ARTICLES.

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 13/11/2010 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 : 100 ORDINARY SHARE shares held as at 2010-11-13
Name: EGO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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