



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2010**

**XASOQQ58**

*Company Name:* **EGO MIDCO LIMITED**

*Company Number:* **06445055**

*Date of this return:* **04/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEREE**

*Surname:* **JAGGARD**

*Former names:*

*Service Address:* **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CLEMENT**

*Surname:*                                **AINGER**

*Former names:*

*Service Address:*                        **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

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

*Surname:* **PLUMPTON**

*Former names:*

*Service Address:* **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER SEAN**

*Surname:*                      **SMEDLEY**

*Former names:*

*Service Address:*            **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

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

*Surname:* **WATTS**

*Former names:*

*Service Address:* **4TH FLOOR HARMSWORTH HOUSE 13-15  
BOUVERIE STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>775000</b>
		<i>Aggregate nominal value</i>	<b>775000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>775000</b>
		<i>Total aggregate nominal value</i>	<b>775000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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* : 775000 ORDINARY shares held as at 2010-12-04  
*Name:* EGO HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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