



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.I. CONGRESSES AND COMMUNICATIONS UK LIMITED**

*Company Number:* **06583136**

*Date of this return:* **02/12/2015**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **71-75 SHELTON STREET  
LONDON  
WC2H 9JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN GRAEME**

*Surname:*                **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>890000</b>
		<i>Aggregate nominal value</i>	<b>890000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>890000</b>
		<i>Total aggregate nominal value</i>	<b>890000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**890000 shares transferred on 2014-06-19**

*Name:* **E.I CONGRESSES AND COMMUNICATIONS HOLDINGS LIMITED**

*Shareholding 2* : **890000 ORDINARY shares held as at the date of this return**

*Name:* **STEVEN ROSS**

## *Authorisation*

*Authenticated*

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

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