



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2010**

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Company Name: **EFFICIENT PERFORMANCE LTD**

Company Number: **06809905**

Date of this return: **04/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **16 WHITEHOUSE LANE
ENFIELD
LONDON
EN2 0NG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM ROY**

Surname: **LEONARD**

Former names:

Service Address: **16 WHITE HOUSE LANE
ENFIELD
EN2 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1977**

Nationality: **BRITISH**

Occupation: **HUMAN FACTOR
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

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 04/02/2010 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 Shares held as at 04/02/2010

Name: **BENJAMIN WILLIAM ROY LEONARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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