



Companies House

AR01 (ef)

Annual Return



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Company Name: **E2E CONSULTANCY SERVICES LIMITED**

Company Number: **07150698**

Date of this return: **09/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
UNITED KINGDOM
CM22 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GERRY**

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
UNITED KINGDOM
CM22 7BD**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAEME TRACEY**

Surname: **WILLIAMS**

Former names:

Service Address: **145 KINGS AVENUE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4QW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): PENNY ANN

Surname: WILLIAMS

Former names:

Service Address: 145 KINGS AVENUE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4QW

Country/State Usually Resident: NETHERLANDS

Date of Birth: 28/07/1959 *Nationality:* BRITISH
Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 09/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PENNY ANN WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME TRACEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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