



Companies House

**AR01** (ef)

**Annual Return**



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**X4118JHF**

*Company Name:* **E2E CONSULTANCY SERVICES LIMITED**

*Company Number:* **07150698**

*Date of this return:* **09/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **STONEBRIDGE HOUSE CHELMSFORD ROAD  
HATFIELD HEATH  
ESSEX  
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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **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.