



Companies House
— for the record —

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Annual Return



XEL60DIX

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Company Name: **ETTY & TYLER LIMITED**

Company Number: **00775223**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**83 UPTON LANE
FOREST GATE
LONDON
E7 9PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1422/24 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD EARNEST
JACOB ETTY**

Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

Director 1 :

Name: **ANTHONY DAVID ETTY**

Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

Date of Birth: **09/10/1960**

Nationality: **BRITISH**

Occupation: **MOTOR MECHANIC**

Director 2 :

Name: **MR EDWARD EARNEST
JACOB ETTY**

Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

Date of Birth: **06/01/1928**

Nationality: **BRITISH**

Occupation: **MOTOR MECHANIC**

Director 3 :

Name: **MARTIN ANDREW ETTY** Address: **108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU**

Date of Birth: **17/06/1968** Nationality: **BRITISH** Occupation: **MOTOR MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 08/08/2009

Name: **ANTONY DAVID ETTY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2009

Name:

EDWARD EARNEST JACOB ETTY

Address:

Shareholding 3:

200 ORDINARY Shares held as at 08/08/2009

Name:

MARTIN ANDREW ETTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**