



Companies House
— for the record —

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Annual Return



XL125291

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **ETTY & TYLER LIMITED**

Company Number: **00775223**

Company Details

Period Ending: **08/08/2008**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

Name: ANTONY DAVID ETTY
Address: 108 THE BRAMBLINGS
CHINGFORD
LONDON
E4 6LU

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2008

Name:

EDWARD EARNEST JACOB ETTY

Address:

108 THE BRAMBLINGS

CHINGFORD

LONDON

E4 6LU

Shareholding 3:

200 ORDINARY Shares held as at 08/08/2008

Name:

MARTIN ANDREW ETTY

Address:

108 THE BRAMBLINGS

CHINGFORD

LONDON

E4 6LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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