



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **ETTY & TYLER LIMITED**

Company Number: **00775223**

Date of this return: **08/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **83 UPTON LANE
FOREST GATE
LONDON
E7 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD EARNEST JACOB**

Surname: **ETTY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **ETTY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD EARNEST JACOB**

Surname: **ETTY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1928** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN ANDREW**

Surname: **ETTY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 200 ORDINARY shares held as at 2011-08-08
Name: ANTONY DAVID ETTY

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-08
Name: EDWARD EARNEST JACOB ETTY

Shareholding 3 : 200 ORDINARY shares held as at 2011-08-08
Name: MARTIN ANDREW ETTY

Authorisation

Authenticated

This form was authorised by one of the following:

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