



Companies House
— for the record —

363a_(ef)

Annual Return



X4DZ34P9

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **ERI LIMITED**

Company Number: **02202329**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

3612

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE WAIN**

Address: **35 MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QA**

Director 1 :

Name: **DAVID THOMAS JARVIE
CLARK CLOGGIE**

Address: **2 WHITEHILL FARM ROAD
STEPPS
GLASGOW
LANARKSHIRE
G33 6BT**

Date of Birth:

12/02/1950

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **HELENA SUSAN HAYES**

Address: **1 HODGETTS DRIVE
HALESOWEN
WEST MIDLANDS
B63 1ET**

Date of Birth:

05/03/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN HEDLEY HAYES** Address: **HAYLEY GREEN BARNS HAYLEY
GREEN
HALESOWEN
WEST MIDLANDS
B63 1DZ**

Date of Birth: **02/01/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **RICHARD STEPHEN JONES** Address: **SCHOOL COTTAGE WILLERSEY ROAD
WILLERSEY
WORCESTERSHIRE
WR11 7HG**

Date of Birth: **02/03/1969** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **TIMOTHY ROY OWEN** Address: **ONE CHANTRY ROAD STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6SA**

Date of Birth: **03/07/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: **STEPHEN GERRARD WAIN** Address: **THE NOOK 35 MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QA**

Date of Birth: **17/12/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	472223	GBP472223

TOTALS

472223	GBP472223
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425000 ORDINARY Shares held as at 23/10/2008

Name: **ESTRELLA GROUP LIMITED**

Address:

Shareholding 2:

11806 ORDINARY Shares held as at 23/10/2008

Name:

TIMOTHY ROY OWEN

Address:

Shareholding 3:

35417 ORDINARY Shares held as at 23/10/2008

Name:

RICHARD STEPHEN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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