



Companies House
— for the record —

AR01 (ef)

Annual Return



XTK93OQ0

Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **ERI LIMITED**

Company Number: **02202329**

Date of this return: **23/10/2010**

SIC codes: **3612**

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

Situation of Registered Office: **NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID THOMAS JARVIE CLARK**

Surname: **CLOGGIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1950** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **EADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HELENA SUSAN**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN HEDLEY**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TIMOTHY ROY**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **STEPHEN GERRARD**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	472223
		<i>Aggregate nominal value</i>	472223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	1% PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO ENTITLEMENT TO VOTE. HOLDERS ENTITLED TO 1% PREFERENCE DIVIDEND ON AMOUNT CREDITED AS PAID UP. AMOUNTS PAID UP & ALL ARREARS/ACCRUALS OF DIVIDEND RANK FIRST ON ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	972223
		<i>Total aggregate nominal value</i>	972223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 425000 ORDINARY shares held as at 2010-10-23
Name: ESTRELLA GROUP LIMITED

Shareholding 2 : 11806 ORDINARY shares held as at 2010-10-23
Name: TIMOTHY ROY OWEN

Shareholding 3 : 35417 ORDINARY shares held as at 2010-10-23

Name: RICHARD STEPHEN JONES

Shareholding 4 : 500000 1% PREFERENCE shares held as at 2010-10-23

Name: ESTRELLA GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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