



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERNAX INVESTMENTS LIMITED**

*Company Number:* **02221859**

*Date of this return:* **31/01/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RACINE**

*Former names:*

*Service Address:* **3 CHEMIN DE LA SCIE  
L'ORIENT  
SWITZERLAND  
1341**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ARLETTE**

*Surname:* **RACINE**

*Former names:*

*Service Address:* **3 CHEMIN DE LA SCIE  
L'ORIENT  
SWITZERLAND  
1341**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **22/06/1945** *Nationality:* **SWISS**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHEL**

*Surname:*                      **RETHORET**

*Former names:*

*Service Address:*            **3 CHEMIN DE LA SCIE  
L'ORIENT  
SWITZERLAND  
1341**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/07/1944**                            *Nationality:*    **FRENCH**  
*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 100 ORDINARY shares held as at 2011-01-31  
*Name:* INTERWEST FINANCIAL CORP.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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