



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ERNAX INVESTMENTS LIMITED

*Company Number:* 02221859

*Date of this return:* 31/01/2016

*SIC codes:* 96090

*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:*    **\*\*/06/1945**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RETHORET**

*Former names:*

*Service Address:* **22 RUE DU NANT  
GENEVA  
SWITZERLAND  
1207**

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

*Date of Birth:* **\*\*/07/1944** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                **TLILI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1980**                      *Nationality:* **TUNISIAN**

*Occupation:*    **DIRECTOR**

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## 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 31/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*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.