



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETHNO BOTANICAL RESOURCES LIMITED**

Company Number: **02862679**

Date of this return: **15/10/2014**

SIC codes: **21200**

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

Situation of Registered Office: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MUMFORD AND CO
THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **DICKENS**

Former names:

Service Address: **1 VINE COTTAGE THE GREEN
NORTHCHAPEL
PETWORTH
WEST SUSSEX
GU28 9HU**

Company Director **1**

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

Surname: **BOURAS**

Former names:

Service Address: **2 CHURCHILL WALK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4TR**

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

Date of Birth: **12/06/1946** *Nationality:* **BRITISH**
Occupation: **INVENTOR/RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **DICKENS**

Former names:

Service Address: **1 VINE COTTAGE THE GREEN
NORTHCHAPEL
PETWORTH
WEST SUSSEX
GU28 9HU**

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

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **MUMFORD**

Former names:

Service Address: **2 BRADWELL COURT
14 SELSEY AVENUE ALDWICK
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2QZ**

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

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONCE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIAS BOURAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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