



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETHOS INTERNET LTD**

Company Number: **03809921**

Date of this return: **20/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **LARCHWOOD
CADBURY CAMP LANE, CLAPTON IN
GORDAN, BRISTOL
AVON
BS20 7SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAIDAN COURTNEY LANA**

Surname: **WILSON**

Former names:

Service Address: **19 THE PRAEDIUM
CHAPTER WALK REDLAND HILL
BRISTOL
AVON
BS6 6WB**

Company Director **1**

Type: **Person**

Full forename(s): **JAIDAN COURTNEY LANA**

Surname: **WILSON**

Former names:

Service Address: **19 THE PRAEDIUM
CHAPTER WALK REDLAND HILL
BRISTOL
AVON
BS6 6WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEIGHTON CHARLES ST JOHN**

Surname: **WILSON**

Former names:

Service Address: **19 THE PRAEDIUM
CHAPTER WALK
BRISTOL
BS6 6WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON WILSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JAIDAN D'ARCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON CHARLES ST JOHN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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