



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2010**

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*Company Name:* **ETHOS INTERNET LTD**

*Company Number:* **03809921**

*Date of this return:* **20/07/2010**

*SIC codes:* **7260**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 14 ORDINARY shares held as at 2010-07-20  
*Name:* LEIGHTON WILSON

*Shareholding 2* : 5 ORDINARY shares held as at 2010-07-20  
*Name:* JAIDAN D'ARCY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-20  
*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.