



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJL2SQ

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **ETEACH UK LIMITED**

Company Number: **03841479**

Date of this return: **14/09/2012**

SIC codes: **78109**
78200

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

Situation of Registered Office: **SOUTH WING GROUND FLOOR NORWICH HOUSE**
KNOLL ROAD
CAMBERLEY
SURREY
GU15 3SY

Officers of the company

Company Secretary 1

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

Surname: **ROOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENIS ANDREW SOUTHERDEN**

Surname: **BURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1953** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY ALLISON**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HOWELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **LINNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 0 ORDINARY shares held as at the date of this return
1411405 shares transferred on 2011-11-01

Name: FIDECS TRUST COMPANY LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
146335 shares transferred on 2011-11-01

Name: GREGORY ALLISON CLARKE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
316063 shares transferred on 2011-11-01

Name: JOHN PAUL HOWELLS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
72197 shares transferred on 2011-11-01

Name: DENIS ANDREW SOUTHERDEN BURN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
115000 shares transferred on 2011-11-01

Name: ANNE CLARKE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
115000 shares transferred on 2011-11-01

Name: JACQUELINE HOWELLS

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: THE ETEACH GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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