



Companies House
— for the record —

AR01 (ef)

Annual Return



XX8WSP0F

Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **ETEACH UK LIMITED**

Company Number: **03841479**

Date of this return: **14/09/2010**

SIC codes: **8021**

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): **MRS MELANIE FRANCES**

Surname: **CRABB**

Former names:

Service Address: **5 RAGLAN CLOSE
ALDERSHOT
HAMPSHIRE
GU12 4PG**

Company Director 1

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 2

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **HOWELLS**

Former names:

Service Address: **GOWER HOUSE
REGENTS WALK
SUNNINGHILL
BERKSHIRE
SL5 9JQ**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2176000
		<i>Aggregate nominal value</i>	2176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2176000
		<i>Total aggregate nominal value</i>	2176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : 1411405 ORDINARY shares held as at 2010-09-14
Name: ILLEGIBLE

Shareholding 2 : 261335 ORDINARY shares held as at 2010-09-14
Name: GREGORY ALLISON CLARKE

Shareholding 3 : 431063 ORDINARY shares held as at 2010-09-14
Name: JOHN PAUL HOWELLS

Shareholding 4 : 72197 ORDINARY shares held as at 2010-09-14
Name: DENIS ANDREW SOUTHERDEN BURN

Authorisation

Authenticated

This form was authorised by one of the following:

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