



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIUF86JL**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **ETHOS DOCUMENT SOLUTIONS LIMITED**

*Company Number:* **04985291**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**124-128 CITY ROAD  
LONDON  
EC1V 2NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY MATTHEWS**

*Address:* **124-128 CITY ROAD  
LONDON  
EC1V 2NJ**

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*Director 1 :*

*Name:* **BARRY MATTHEWS**

*Address:* **124-128 CITY ROAD  
LONDON  
EC1V 2NJ**

*Date of Birth:*

**22/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CHARLES NORRIS**

*Address:* **MARSHALLS FARM, WOODSIDE  
THORNWOOD  
EPPING  
ESSEX  
CM16 6LQ**

*Date of Birth:*

**02/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY 1 SHARES Shares held as at 04/12/2008**

*Name:* **ETHOS GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**