



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E2A6NM

Company Name: **Etharius Ltd**

Company Number: **05462178**

Date of this return: **04/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **14 WILLIAMSON HOUSE LOWER SKELLGATE CLOSE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **LIVERSIDGE**

Former names:

Service Address: **26 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS PAUL**

Surname: **LIVERSIDGE**

Former names:

Service Address: **14 WILLIAMSON HOUSE LOWER SKELLGATE CLOSE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1WF**

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

Date of Birth: **26/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **27 BIRKHOUSE LANE MOLDGREEN
HUDDERSFIELD
UNITED KINGDOM
HD5 8BE**

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

Date of Birth: **04/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: ROSS PAUL LIVERSIDGE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RIAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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