



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **ETHOS PUBLIC RELATIONS LIMITED**

Company Number: **05818774**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HOLYOAKE HOUSE
HANOVER STREET
MANCHESTER
M60 0AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN GERALD**

Surname: **FISHER**

Former names:

Service Address: **30 BLANTERN ROAD
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN DUNCAN**

Surname: **BISH**

Former names:

Service Address: **510 BEAUMONT BUILDING
MIRABEL STREET
MANCHESTER
LANCASHIRE
M3 1DY**

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

Date of Birth: **18/09/1963**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN GERALD**
Surname: **FISHER**
Former names:
Service Address: **30 BLANTERN ROAD
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9DA**

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

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH JANE**
Surname: **KELLY**
Former names:
Service Address: **138 FOXDENTON LANE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9QR**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1 ORDINARY Shares held as at 16/05/2010

Name: **SHAUN FISHER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/05/2010

Name: **SEAN BISH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/05/2010

Name: **DEBORAH KELLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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