

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE RIGHT ETHOS LTD

Company Number: 06053031

Date of this return: 15/01/2012

*SIC codes:* **78109** 

Company Type: Private company limited by shares

Situation of Registered

Office:

167A JOHN WILSON BUSINESS PARK, HARVEY DRIVE

WHITSTABLE

**KENT** 

UNITED KINGDOM

CT5 3RA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CATHERINE ELIZABETH

Surname: DEARTH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: DEARTH

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 15/08/1968 Nationality: BRITISH

Occupation: RECRUITMENT

### Statement of Capital (Share Capital)

| Currency GBP Amount paid per share 1 Amount unpaid per share 0 Prescribed particulars | Class of shares | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|---|-----------------|----------|--------------------------------------|------------|
| 1 1   | Currency        | GBP      |                                      | 1          |
| 1 VOTE PER SHARE  | •               |          | лтоин инрака рег snare               | v          |

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 75 ORDINARY shares held as at the date of this return

Name: JONATHAN DEARTH

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: CATHERINE DEARTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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