



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AETHIC LTD**

Company Number: **06453864**

Date of this return: **14/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **12 STUART ROAD
BARNET
HERTFORDSHIRE
EN4 8XG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLARD EDDO**

Surname: **MARX**

Former names:

Service Address: **180 PICCADILLY
LONDON
ENGLAND
W1J 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1954** *Nationality:* **DUTCH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS AT ALL TIMES, AND NO SPECIAL REDEMPTION PROVISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14
Name: ALLARD MARX

Authorisation

Authenticated

This form was authorised by one of the following:

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