



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ETA DESIGN LTD**

*Company Number:* **06514580**

*Date of this return:* **26/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **41 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **BENZIE**

*Former names:*

*Service Address:* **STANLEY VILLAS 14 RAINFORD ROAD  
BICKERSTAFFE  
LANCASHIRE  
L39 0HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JILL**

*Surname:*                **BENZIE**

*Former names:*

*Service Address:*        **STANLEY VILLAS 14 RAINFORD ROAD  
BICKERSTAFFE  
LANCASHIRE  
L39 0HE**

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

*Date of Birth:*    **11/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM GORDON**

*Surname:*                            **BENZIE**

*Former names:*

*Service Address:*                **STANLEY VILLAS 14 RAINFORD ROAD  
BICKERSTAFFE  
LANCASHIRE  
L39 0HE**

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

*Date of Birth:*    **17/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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* : 95 ORDINARY shares held as at 2011-02-26  
*Name:* WILLIAM BENZIE

*Shareholding 2* : 5 ORDINARY shares held as at 2011-02-26  
*Name:* JILLIAN BENZIE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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