



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSWUUM83

Received for filing in Electronic Format on the: **03/08/2010**

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*Company Name:* **ETEXTUAL LIMITED**

*Company Number:* **06603450**

*Date of this return:* **27/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 HOWCROFT CRESCENT  
LONDON  
UNITED KINGDOM  
N3 1PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or  
principal address:* **72 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1PR**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **04243262**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **MCGLINN**

*Former names:*

*Service Address:*        **12 HOWCROFT CRESCENT  
LONDON  
UNITED KINGDOM  
N3 1PB**

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

*Date of Birth:*    **28/09/1956**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ORDINARY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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* : 50 ORDINARY shares held as at 2010-05-27  
*Name:* MARK MCGLINN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-27  
*Name:* PARVATI NAIR

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### *Authorisation*

*Authenticated*

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

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