



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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Company Name: **ETEXTUAL LIMITED**

Company Number: **06603450**

Date of this return: **27/05/2015**

SIC codes: **58190**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARK MCGLINN**

*Registered or
principal address:* **12 HOWCROFT CRESCENT
LONDON
UNITED KINGDOM
N3 1PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06603450**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ORDINARY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK MCGLINN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARVATI NAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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