



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNA6EBE

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **ETC ADVICE LIMITED**

Company Number: **06720718**

Date of this return: **10/10/2009**

SIC codes: **8532**

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

Situation of Registered Office: **6 LOUGHBOROUGH ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LE12 8HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR ROBERT NISBETT
6 LOUGHBOROUGH ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **NISBET**
Former names:
Service Address: **6 LOUGHBOROUGH ROAD**
 WALTON ON THE WOLDS
 LEICESTERSHIRE
 LE12 8HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 10/10/2009 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 10/10/2009

Name: **ROBERT NISBETT**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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