



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVKX0P

Company Name: **ETAIL SYSTEMS LIMITED**

Company Number: **06738610**

Date of this return: **31/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **HIGHCROFT HOUSE VICARAGE LANE
ALLITHWAITE
GRANGE-OVER-SANDS
CUMBRIA
LA11 7QN**

Single Alternative Inspection Location (SAIL)

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

SUITE 4 TRINITY ENTERPRISE CENTRE
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 2PN

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HERINGTON**

Former names:

Service Address: **HIGHCROFT HOUSE
VICARAGE LANE, ALLITHWAITE
GRANGE OVER SANDS
CUMBRIA
LA11 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WRIGHT**

Former names:

Service Address: **NEW INN HOUSE SILVER STREET
MARTON
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **DAVID HERINGTON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **OLIVER HERINGTON**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **AMANDA HERINGTON**

Shareholding 4 : **37500 ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER REDBURN**

Shareholding 6 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARK ASHLEY MILLER**

Shareholding 7 : **20000 ORDINARY shares held as at the date of this return**

Name: **RUSSELL WAITE**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**

Name: **PATRICA HERINGTON**

Shareholding 9 : **2500 ORDINARY shares held as at the date of this return**

Name: **JACALYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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