



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETI EUROPE LTD**

Company Number: **06825880**

Date of this return: **20/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **20 STRATFORD ROAD
SHIPSTON ON STOUR
CV36 4AU**

Single Alternative Inspection Location (SAIL)

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

**UNIT 30 BLACKWELL BUSINESS PARK
BLACKWELL
SHIPSTON-ON-STOUR
WARWICKSHIRE
CV36 4PE**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JACK**

Surname: **BENHAM**

Former names:

Service Address: **1002 NW WHITMAN STREET
CAMAS
WA 98324**

Country/State Usually Resident: **USA**

Date of Birth: **1946-02-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BRITTON**

Former names:

Service Address: **20 SIBFORD ROAD
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4AU**

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

Date of Birth: **1950-06-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REDEEMABLE AT THE COMPANY OPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

1 ORDINARY Shares held as at 20/02/2010

Name: **ANTHONY JOHN BRITTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **JACK BENHAM**

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.