



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV4MIRYP**

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*Company Name:* **ETI EUROPE LTD**

*Company Number:* **06825880**

*Date of this return:* **20/02/2011**

*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:*

20 STRATFORD ROAD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
CV36 4AU

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*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)

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### Officers of the company

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*Company Director*    ***I***

*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:*    **11/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **GREAT BRITAIN**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 2011-02-20  
*Name:* ANTHONY JOHN BRITTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-20  
*Name:* JACK BENHAM

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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.