Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2014**

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Company Name:	**ETI EUROPE LTD**
Company Number:	**06825880**
Date of this return:	**27/10/2014**
SIC codes:	**85590**
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

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)

Officers of the company

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: **11/02/1946** *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: **GREAT BRITAIN**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

REDEEMABLE AT THE COMPANY OPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014
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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN BRITTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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