



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L3L5K

Company Name: **ETCETERA ETCETERA ETCETERA LTD**

Company Number: **07167074**

Date of this return: **24/02/2013**

SIC codes: **70210**
73110
74100
82990

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD**
LEWISHAM
LONDON
ENGLAND
SE13 5PT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NINA LOUISE**

Surname: **CROAD**

Former names:

Service Address: **THE JAM FACTORY APARTMENT 105 BLOCK C**
 27 GREEN WALK
 LONDON
 SOUTHWARK
 UNITED KINGDOM
 SE1 4TQ

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TERRY**

Former names:

Service Address: **THE JAM FACTORY APARTMENT 105, BLOCK C
27 GREEN WALK
SOUTHWARK
LONDON
UNITED KINGDOM
SE1 4TQ**

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

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO ASSETS ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK TERRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NINA CROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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