



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNU3H7**

*Company Name:* **ETIHAD ACQUISITIONS LIMITED**

*Company Number:* **07479199**

*Date of this return:* **29/12/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **UNIVERSAL HOUSE LONGLEY LANE  
MANCHESTER  
M22 4SY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS EMMA LOUISE**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **UNIVERSAL HOUSE LONGLEY LANE  
MANCHESTER  
M22 4SY**

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

*Date of Birth:* **19/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JAMES

*Surname:* EARLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/03/1973 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JAYNE AMANDA

*Surname:* SUTTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/06/1970 *Nationality:* BRITISH

*Occupation:* NONE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING AND DISTRIBUTION RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ETIHAD FINANCING LIMITED**

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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.