



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-TECHNOLOGIES LTD**

Company Number: **07843961**

Date of this return: **12/02/2013**

SIC codes: **46720**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HABERLIN**

Former names:

Service Address: **ESCHENRING 10
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TEN DOORNKAAT KOOLMAN**

Former names:

Service Address: **ASYLSTRASSE 8
BAAR
SWITZERLAND
6340**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/08/1957** *Nationality:* **DUTCH**

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>			
ORDINARY			

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 12/02/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address
**PAUL HABERLIN
ESCHENRING 10
ZUG
SWITZERLAND
6300**

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

*Name &
Address*

FRITZ TEN DOORNKAAT KOOLMAN
ASYLSTRASSE 8
BAAR
SWITZERLAND
6340

Authorisation

Authenticated

This form was authorised by one of the following:

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