In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return

✓ What this form is for



Companies House



Go online to file this information www.gov.uk/companieshouse

You may use this form to confirm

that the company information is

correct as at the date of this return

A fee is payable with this Please see 'How to pay' on th last page

X What this form is NOT for You cannot use this form to g officers, registered office add company type or informatio



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COMPANIES HOUSE

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15/10/2016

COMPANIES HOUSE

#276

	You must file an Annual Return at least once every year relating to the company records	COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
A1	Company details	specified of indicated by
Company number	08067364	• Company name change
Company name in full	Etonhill Corporation Ltd	if your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return 9	Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below	◆ Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	● Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	82990	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below.	
Principal activity description		

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ©	
Building name/number	115	OChange of registered office This must agree with the address
Street	Craves Park Road	that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	London	this annual return
Postcode	NIS 6BL	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) ³
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		.
If applicable, where the company/firm is registered •		-

Corporate director

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need to enter more officer
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the register mentioned in 3 of the First Company Law ve (68/151/EEC)
EA you have provided details of jister (including state) where mpany or firm is registered, jist also provide its number in
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D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return Corporate details
Surname Former name(s) O		Please use Section B1-B4 to enter corporate secretary details.
romer name(s)		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		◆ Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page If you need to enter more officer details.
D2	Secretary's service address €	······································
Building name/numb	per	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		F
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Dhilip Martin	Corporate details Please use Section C1-C4 to enter
Surname	Noe	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Month/year of birth	British 11964	• Former name(s) Please provide any previous names
Business occupation (if any)	Company director	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number	15	O Service address If you have previously notified
Street	Craven park Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	South Totterham	address.
County/Region	Lordon	This information will appear on the public record
Postcode		
Country	England	

Please use this section to list inc For a corporate director, com Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service addres Building name/number	dividual directors of the company iplete Section C1-C4	appoint a director To do this, p complete form AP01 and subm together with this annual retur Corporate details Please use Section C1-C4 to e corporate director details. Director details All details must agree with tho previously notified to Compani House If you have made chang since the last annual return an have not notified us, please complete form CH01 Former name(s) Please provide any previous na (including maiden or married r which have been used for bust purposes during the period of return Month and year of birth Please provide month and yea Provide full date of birth in Part 3 only Continuation pages
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Street		Companies House that the ser address is at 'The Company's Registered Office', please stati Company's Registered Office'
Post town		address.
County/Region		This information will appear of public record
Postcode		
Country		

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Country	Country	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
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Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
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Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
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County/Region		public record
County/Region Postcode		

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	Postcode	County/Region		This information will appear on the public record
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Country		Country		

For For Former name(s) Country/State of	ase use this section to list individual directors of the company r a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies
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Country/State of		All details must agree with those previously notified to Companies
		House If you have made changes
		since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	© Former name(s)
Month/year of birth Business occupation (if any)	X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
, ,		
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Dir	ector's service address o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4 Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below a → No Go to Part 6 (Signature)	→ Yes Complete the sections below and the following Part 5			This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital			-		
	Complete the table(s) below to show the issue Complete a separate table for each curred add pound sterling in 'Currency table A' and	ency (if appropriate) For example, ale B'			
Currency	Class of shares	Number of shares	Aggregate not	mınal value	Total aggregate amount unpaid, if any (£, 0, \$, etc)	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of share multiplied by no		Including both the nominal value and any share premium	
Currency table A						
C 86	ordinary	1		L	0	
	Totals	1		1	0	
Currency table B						
	Totals					
Currency table C						
	Totals					
		Total number of shares	Total agg nominal v		Total aggregate amount unpaid •	
	Totals (including continuation pages)	1		1	0	

 \bullet Please list total aggregate values in different currencies separately For example $\,\pm 100 + \pm 100 + 100 \pm 100 \pm 100 \pm 100 \pm 1000$

F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.	
Class of share	Ordinary	
Voting rights	Full voting rights	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 5	Shareholders		
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)		
G1	Companies with share capital		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2.	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognize investment exchanges and regulate markets can be found at www fsa gov uk/register/exchanges d	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services	
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
G2	List of past and present shareholders ©		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section. G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to	This section only applies to companies answering 'No' in Section G1	
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).		

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List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present

shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

			\	
		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Philip Martin Noe	ardinan	Ø	1	14'05' 2012
Hr Moshe Countly Weiniger With	ordinary ordinary			1 1
Mrs Rivka	1 Orailary	7	<u> </u>	, ,
Weinger Jointhy with	ordinary	1 1	0	
(revious 1)				1 1
-				1 1
				1 1
				1 1
				1 1
				1 1
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				, ,
				, ,

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's name Shareholder's address amount of stock

Part 6	Signature				
	This must be completed by all companies I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature	of which organ of the SE the person signing has membership			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

AR01 2015

Annual Return

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record How to pay Contact name A fee of £40 is payable to Companies House in respect of a paper Annual Return Company name Make cheques or postal orders payable to 'Companies House' Address Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: Post town County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Country DX For companies registered in Scotland. The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity Further information ☐ You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital alternative format. Please visit the (if applicable) You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse

In accordance with Section 1076 of the Companies Act 2006

RP01

Companies House

Replacement of document not meeting requirements for proper delivery

✓ What this form is for
You can only use this form to file
a replacement of a document that
was previously delivered to the

was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

X What this form is NOT for

You cannot use this form to change information in a previously filed document, or to replace a document, or to replace a document under Section 25 of Companies Act 2006 - Compa Charges

For further information, please refer to our guidance at www.companieshouse gov uk

COMPANIES HOUSE

		COMPANIES HOUSE	
1	Company details		
Company number 0 8 0 6 7 3 6 4		→ Filling in this form Please complete in typescript or in	
Company name in full	ETONGLE CORPORATION LTD	bold black capitals	
2	Description of the original document		
Document type 	ANNUAL RETURN	Description of the original document Please enter the document type (e g articles of association) and any distinguishing information if more than one document of that type was filed on the same day	
Date of registration of the original document	07 68 20113		
3	Signature		
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material		
	Please sign either Section 3a or Section 3b	-	
3a	The company to which the original document relates		
	Please complete this section if you are signing on behalf of the company to which the original document relates		
	I am signing this form on behalf of the company		
Signature	Signature X		
	This form may be signed by Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

RP01
Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document	
Signature	Signature X	
4	Notes	
	Please note. If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address Post town County/Region

✓ Checklist

Country

Telephone

DX

Please make sure you have remembered the following.

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales^{*}
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland^{*}
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk