



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETAMIN LIMITED**

Company Number: **08995496**

Date of this return: **15/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **19 BERKELEY STREET
LONDON
W1J 8ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMMOND BALE**

Registered or principal address: **19 BERKELEY STREET
LONDON
ENGLAND
W1J 8ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1512638**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LAWSON**

Surname: **DELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER SIMONE**

Surname: **DELL**

Former names:

Service Address: **19 BERKELEY STREET HAMMOND BALE LLP
19 BERKELEY STREET
LONDON
W1J 8ED
ENGLAND
W1J 8ED**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT DOES NOT HAVE ANY VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **20 A ORDINARY shares held as at the date of this return**
Name: **JENNIFER SIMONE DELL**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **RICHARD LAWSON DELL**

Shareholding 3 : **15 A ORDINARY shares held as at the date of this return**

Name: ERIK JOHN DELL

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: ANDREW LAWSON DELL

Authorisation

Authenticated

This form was authorised by one of the following:

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