



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H3CND**

---

*Company Name:* **ETAMIN LIMITED**

*Company Number:* **08995496**

*Date of this return:* **15/04/2015**

*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:* **17/06/1962** *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:* **29/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

### *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.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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.