



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP94SP**

*Company Name:* **ERISKA SECRETARIES LIMITED**

*Company Number:* **SC391502**

*Date of this return:* **13/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **11 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TINA ROBIN**

*Surname:*                **KLEIN-BAKER**

*Former names:*

*Service Address:*        **4TH FLOOR WOOLVERSTONE HOUSE  
61 - 62 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NJ**

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

*Date of Birth:*    **24/09/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ALAN GEORGE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **4TH FLOOR WOOLVERSTONE HOUSE  
61 - 62 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NJ**

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

*Date of Birth:* **05/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALAN GEORGE SHAW**

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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.