



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERISKA SECRETARIES LIMITED**

Company Number: **SC391502**

Date of this return: **13/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FOURTH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

Officers of the company

Company Director ***I***

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN GEORGE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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