



Annual Return

Company Name: **ETAIREIA HOLDINGS LTD**

Company Number: **SC500107**



Received for filing in Electronic Format on the: **01/08/2016**

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Company Name: **ETAIREIA HOLDINGS LTD**

Company Number: **SC500107**

Date of this return: **10/03/2016**

Sic Codes: **68100**

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

Situation of **118 CADZOW STREET HAMILTON SOUTH LANARKSHIRE**

Registered Office: **SCOTLAND ML3 6HP**

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MR PHILIP**  
Surname: **MCGINLAY**  
Service Address: **151 WEST GEORGE STREET GLASGOW  
SCOTLAND G2 2JJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1980**

Nationality: **BRITISH**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 ORD shares held as at the date of this return**  
Name:               **STUART BLACK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

