



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERM Limited**

*Company Number:* **03128071**

*Date of this return:* **20/11/2011**

*SIC codes:* **70229**  
**70100**

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

*Situation of Registered Office:* **2ND FLOOR EXCHEQUER COURT  
33 ST. MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ROBERT**

*Surname:*                **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SILVERBECK**

*Former names:*

*Service Address:* **THE ORCHARD 12 BARHAM AVENUE  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3PN**

*Country/State Usually Resident:* **ELSTREE, HERTFORDSHIRE**

*Date of Birth:* **21/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1736475</b>
		<i>Aggregate nominal value</i>	<b>86823.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1736475</b>
		<i>Total aggregate nominal value</i>	<b>86823.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **1736475 ORDINARY shares held as at the date of this return**  
*Name:* **ERM HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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