



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | ERM LIMITED |
| <i>Company Number:</i> | 03128071 |
| <i>Date of this return:</i> | 20/11/2010 |
| <i>SIC codes:</i> | 7415 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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): **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**

Company Director 2

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

Surname: **SILVERBECK**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1736475 |
| | | <i>Aggregate nominal value</i> | 86823.75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIVIDEND: THE HOLDERS OF ORDINARY SHARES ARE ENTITLED PARI PASSU IN RESPECT OF EACH FINANCIAL OR OTHER ACCOUNTING PERIOD TO A NON-CUMULATIVE DIVIDEND EQUAL TO SUCH BALANCE, IF ANY, OF THE DISTRIBUTABLE PROFITS OF THE COMPANY FOR THAT FINANCIAL OR OTHER ACCOUNTING PERIOD. DIVIDEND IS TO BE PAID PRO RATA TO NUMBER OF ORDINARY SHARES HELD. CAPITAL: THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, ON RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, PARI PASSU AND IN PROPORTION TO THE NUMBER OF SHARES HELD: - PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AND AFTER PAYMENT OF ARREARS, ANY ARREARS CALCULATED DOWN TO THE DATE OF RETURN OF CAPITAL; - AFTER PAYMENT OF THE ARREARS AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF ORDINARY SHARES; - THEREAFTER TO SHARE IN ANY BALANCE WITH THE HOLDERS OF ORDINARY SHARES AND OF ANY OTHER CLASS OF SHARES PRO RATA TO THE SUBSCRIPTION PRICE OF THE ORDINARY SHARES AND OF ANY OTHER CLASS OF SHARES PAID BY EACH OF THE HOLDERS OF THE ORDINARY SHARES AND ANY OTHER CLASS OF SHARES. VOTING: HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; EVERY HOLDER OF ORDINARY SHARES PRESENT SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 2010-11-20**
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.