

AR01 (ef)

Annual Return



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Company Name:

ERA MANAGEMENT LIMITED

Company Number:

03958379

Date of this return:

28/03/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

G9 THE BEAUX ARTS BUILDING

10-18 MANOR GARDENS

LONDON

UNITED KINGDOM

N7 6JT

Officers of the company

Type: Person Full forename(s): JEFF Surname: ISHMAEL Former names: Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX RM6 4AP	Company Secretary	1	
Surname: ISHMAEL Former names: Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX		Person	
Former names: Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX	Full forename(s):	JEFF	
Former names: Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX			
Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX	Surname:	ISHMAEL	
Service Address: 70 BIRCH COURT SHERMAN GARDENS CHADWELL HEATH ESSEX	Earnaga a granga		
SHERMAN GARDENS CHADWELL HEATH ESSEX	rormer names:		
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ESSEX	Service Address:		
		CHADWELL HEATH	
RM6 4AP			
		RM6 4AP	

Company Director 1

Type: Person

Full forename(s): SHARON EVA

Surname: DIJKSTRA

Former names:

Service Address: 120 THE BEAUX ARTS BUILDING

10-18 MANOR GARDENS

LONDON NW3 2NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1966 Nationality: DUTCH

Occupation: STYLIST AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: SHARON EVA DIJKSTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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