

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

ETROS COMMERCE LIMITED

Company Number:

04458934

Received for filing in Electronic Format on the: 12/06/2007



Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

122-126 TOOLEY STREET

**LONDON** 

**UNITED KINGDOM** 

SE1 2TU

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CHAMBERS SECRETARIES LIMITED Address:

102 AARTI CHAMBERS

MONT FLEURI VICTORIA MAHE

**SEYCHELLES** 

Director 1:

Name: CHAMBERS DIRECTORS LIMITED

Address:

102 AARTI CHAMBERS MONT FLEURI VICTORIA

**MAHE** 

**SEYCHELLES** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2007

Name: CHAMBERS DIRECTORS LTD

Address: 102 AARTI CHAMBERS

MONT FLEURI VICTORIA

**MAHE** 

**SEYCHELLES** 

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Shareholding 2:

1 ORDINARY Shares held as at 12/06/2007

Name: CHAMBERS SECRETARIES LTD

Address: 102 AARTI CHAMBERS

MONT FLEURI VICTORIA

**MAHE** 

**SEYCHELLES** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (E/W)