



Companies House

AR01 (ef)

Annual Return



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X41BMDG1

Company Name: **Etman Enterprises Ltd**

Company Number: **05030538**

Date of this return: **30/01/2015**

SIC codes: **55300**

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

Situation of Registered Office: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DALSTON HALL CARAVAN PARK DALSTON
CARLISLE
CUMBRIA
ENGLAND
CA5 7JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **HOLDER**

Former names:

Service Address: **LYNWOOD LODGE DALSTON HALL
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STEWART**

Surname: **HOLDER**

Former names:

Service Address: **LYNWOOD LODGE DALSTON HALL
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7JX**

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

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TOPMERIT 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.