



Companies House
— for the record —

AR01 (ef)

Annual Return



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X278K3T7

Company Name: **ETERNEL LIMITED**

Company Number: **05413161**

Date of this return: **04/04/2013**

SIC codes: **15120**

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

Situation of Registered Office: **71 GIBSON ROAD
LONDON
SE11 6PU**

Single Alternative Inspection Location (SAIL)

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

**71 GIBSON ROAD
LONDON
LONDON
UNITED KINGDOM
SE11 6PU**

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAMA JUNNO**

Surname: **KARGBO**

Former names:

Service Address: **71 GIBSON ROAD
LONDON
SE11 6PU**

Company Director **1**

Type: **Person**

Full forename(s): **MARIAMA JUNNO**

Surname: **KARGBO**

Former names:

Service Address: **71 GIBSON ROAD
LONDON
SE11 6PU**

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

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **ACCESSORIES DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIAMA KARGBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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