Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2015**

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Company Name:	**ETERNEL LIMITED**
Company Number:	**05413161**
Date of this return:	**04/04/2015**
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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
SHARES ARE TO BE REDEEMED

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **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.