



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-TARA LTD**

Company Number: **05711631**

Date of this return: **16/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **BAYTREE HOUSE 87A HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
DN36 4SR**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES HAMILTON**

Surname: **BROWN**

Former names:

Service Address: **BAYTREE HOUSE 87A HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
DN36 4SR**

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

Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TENZILE**

Surname: **BROWN**

Former names:

Service Address: **BAYTREE HOUSE 87A HUMBERSTON AVENUE
HUMBERSTON
GRIMSBY
DN36 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 16/02/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: TENZILE BROWN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: JAMES BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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