



*Companies House*

— for the record —

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

**Annual Return**



**XOB012R7**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **ETM GROUP LIMITED**

*Company Number:* **05908632**

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### *Company Details*

*Period Ending:* **17/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVONSHIRE HOUSE 60  
GOSWELL ROAD  
LONDON  
EC1M 7AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS RICHARD ELIOT  
MARTIN**

*Address:* **47 PENSURST ROAD  
LONDON  
E9 7DT**

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### *Director 1 :*

*Name:* **MR EDWARD WILLIAM  
JOSEPH MARTIN**

*Address:* **5 WROUGHTON ROAD  
LONDON  
SW11 6BE**

*Date of Birth:* **20/04/1979**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **THOMAS RICHARD ELIOT  
MARTIN**

*Address:* **47 PENSURST ROAD  
LONDON  
E9 7DT**

*Date of Birth:* **27/07/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1010</b>	<b>GBP1010.00</b>
<b>Other</b>	<b>500</b>	<b>GBP500.00</b>
<i>TOTALS</i>		
	<b>1510</b>	<b>GBP1510.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**502 ORDINARY Shares held as at 17/08/2008**

*Name:* **EDWARD WILLIAM JOSEPH MARTIN**  
*Address:* **5 WROUGHTON ROAD**  
**LONDON**  
**SW11 6BE**

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#### Shareholding 2:

**6 ORDINARY Shares held as at 17/08/2008**

*Name:* **RICHARD CHARLES MARTIN**  
*Address:* **PRESTON HALL THE STREET**  
**PRESTON ST MARY**  
**SUDBURY**  
**SUFFOLK**  
**ENGLAND**  
**CO10 9NQ**

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*Shareholding 3:*

**502 ORDINARY Shares held as at 17/08/2008**

*Name:*

**THOMAS RICHARD ELIOT MARTIN**

*Address:*

**47 PENSHURST ROAD**

**LONDON**

**ENGLAND**

**E9 7DT**

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*Shareholding 4:*

**500 ORDINARY-B Shares held as at 17/08/2008**

*Name:*

**THOMAS RICHARD ELIOT MARTIN**

*Address:*

**47 PENSHURST ROAD**

**LONDON**

**ENGLAND**

**E9 7DT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**