



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

X2CWYM6H

Company Name: **Eta Carinae Limited**

Company Number: **06285208**

Date of this return: **19/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **10 DULVERTON WAY
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 7BZ**

Single Alternative Inspection Location (SAIL)

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

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ANGELA**

Surname: **HOYLAND**

Former names:

Service Address: **10 DULVERTON WAY
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 7BZ**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GERARD**

Surname: **HOYLAND**

Former names: **HOYLAND**

Service Address: **10 DULVERTON WAY
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/06/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CLARE ANGELA HOYLAND**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL GERARD HOYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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