



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **ETTL TREUTH LIMITED**

Company Number: **06694715**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SENTINEL HOUSE
ANCELLS BUSINESS
PARK
HARVEST CRESCENT
FLEET
HAMPSHIRE
GU51 2UX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER STEWART
MCINTYRE**

Address: **1 TRANTER ROAD
ABERLADY
EAST LOTHIAN
EH32 0UE**

Director 1 :

Name: **MR ALEXANDER STEWART
MCINTYRE**

Address: **1 TRANTER ROAD
ABERLADY
EAST LOTHIAN
EH32 0UE**

Date of Birth: **26/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR COLIN RUTHERFORD**

Address: **4 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
EH12 6BB**

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/09/2009

Name: **ALEXANDER STEWART MCINTYRE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/09/2009

Name: **COLIN RUTHERFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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